June 14, 2022
BOARD MEETING
2pm Motor Mill Historic Site

Call to Order
Recognition of Guests
Agenda: MOTION__________, Second__________: Vote__________
Minutes: MOTION__________, Second__________: Vote__________
Claims & Monthly Utilities: MOTION__________, Second__________: Vote__________
Financial Report & Endowment Statement - Review only

New Business
  1. Consider Approval of FY23 Wage Rates
  2. Discuss LP Contract for FY23
  3. Review 2022 Camping Season to-date

Old Business
  1. Review draft of CCCB Brochure
  2. Update on County ARPA Funds
  3. Discuss 5-year plan update
  4. Update on ongoing projects- includes a walking tour of the site

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director’s Report/Updates/Communications
Welcome Center numbers included 1345 individuals and 169 groups
Env. Edu. Numbers for the month included 127 presentations to 928 youth and 160 adults

Open Items

Meeting Adjourned: MOTION__________, Second__________: Vote__________
Next meeting scheduled: July 12, 2022  Time & Location TBD