July 12, 2022
BOARD MEETING
2pm Becker West

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 Awarding Timber Bid
2. Consider awarding LP Contract
3. Consider Inn Project: approve plans, specs, and final opinion of cost and release to bidders.

Old Business
1. 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 743 individuals and 176 groups
Env. Edu. Numbers for the month included 40 presentations to 273 youth and 128 adults, for 98 hours

Open Items

Meeting Adjourned: MOTION__________, Second__________: Vote__________
Next meeting scheduled: August 16, 2022 Osborne 6pm Inn Project Bid Opening