



CLAYTON COUNTY CONSERVATION

Promote the health and general welfare of the people; to model and encourage preservation, conservation, education and recreation through responsible use and appreciation of our natural resources and cultural heritage.

July 14, 2020
BOARD MEETING
2pm Big Spring

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**

Old Business

1. Motor Mill Trail Update
2. Osborne Campground: review preliminary design
3. Pony Hollow Trail Extension

New Business

1. Consider Bids for Bloody Run Co Park Bank Stabilization
2. Consider Approval of the UMGC Grant for Easy Walking-Native Wildlife Path.
3. Consider Approval of the State Recreational Trail Resolution
4. Consider updating bank signature cards
5. Consider Approval of Interim Park Ranger Position, rate of pay, and term of employment

Upcoming Programs/Events

Director's Report/Updates/Communications

Director Evaluation

- Weekly Spotlight Videos for Facebook: so far they have reached:
 - Northeast Iowa Orchids (224 views)
 - Frogs of Osborne (409 views)
 - Black Bear Enrichment (468 views)
 - Wild Berries (794 views)
 - June 25 Start Polly Pollinator (19 engaged, 533 reached)
- Motor Weekly Sesquicentennial History Bits
 - James Crosby First Car (49 engaged, 603 reached)
 - Chinch Bugs (29 engaged, 676 reached)
 - First Bridge Was Wooden (218 engaged, 2124 reached)
- 4 other Motor posts
 - Fungi (115 engaged, 1119 reached)
 - National Trails Day, (80 engaged, 983 reached)
 - Oak Savanna Prairie, (117 engaged, 1657 reached)
 - Re-opening July 11th (124 engaged, 2210 reached)

- June 30-2 Daycare programs (19 kids, 6 Adults)

Open Items

Meeting Adjourned: MOTION_____ , Second_____ : Vote_____

Next meeting schedule August 11, 2pm