



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.

August 13, 2019
BOARD MEETING
2pm at Osborne Park

Call to Order

Recognition of Guests

Agenda: **MOTION** _____, **Second** _____ : **Vote** _____

Minutes: **MOTION** _____, **Second** _____ : **Vote** _____

Claims & Monthly Utilities: **MOTION** _____, **Second** _____ : **Vote** _____

Financial Report: **MOTION** _____, **Second** _____ : **Vote** _____

Old Business

1. Tour Pine stand at Osborne
2. Authorize the Eno Transfer to INHF
3. Authorize the Chair to sign 2018-C-230_ClaytonCoConsBd/Highway13 Shoulder Contract
4. Authorize the Chair to sign REAP application

New Business

1. Patrol Bid
2. Consider Policy on Toxic Shot
3. Consider enrollment in EWP Becker East crop ground
4. Authorize the board to sign the approved June minutes for UMGC grant

Upcoming Programs/Events

August 16	Nature Kids: Bees
August 27	Multi-cropping Iowa
September 19	OWLS: Aldo Leopold WI Trip
October 12 & 13	Heritage Days

Director's Report/Updates/Communications

26 presentations were delivered to 235 youth, 72 adults for 79.75 group hours
Welcome Center visitors for June included 269 groups and 843 individuals on the voluntary register
Updates on construction projects across Conservation areas

Open Items

Meeting Adjourned: **MOTION** _____, **Second** _____ : **Vote** _____

Next meeting schedule **TBD by Board**