



# 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.

**December 11, 2018**

**BOARD MEETING**

**6:00pm, Osborne Conservation Center**

## Call to Order

### Recognition of Guests

Agenda: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_: **Vote** \_\_\_\_\_

Minutes: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_: **Vote** \_\_\_\_\_

Claims: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_: **Vote** \_\_\_\_\_

Financial Report: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_: **Vote** \_\_\_\_\_

## Old Business

1. FY2020 Budget Planning Discussion

## New Business

### Upcoming Programs/Events

Friend's Group Formation Workshop	January 16
Owl Prowl	January 26
Bluebird House Workshop	March 2
Motor Motor 5k	March 16

### Director's Report/Updates/Communications

Welcome Center sign-in visitors were 80 individuals and 25 groups

45 Environmental programs were delivered to 624 youth, 183 adults for 30.5 hours

2019- A Year of Anniversary's for Clayton County Conservation

    Welcome Center Celebrates 30 Years

    Heritage Days Celebrates 45<sup>th</sup> Year

    Clayton County Conservation Celebrates 60 Years

    Motor Mill Celebrates 150 Years

## Open Items

Meeting Adjourned: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_: **Vote** \_\_\_\_\_

**Next meeting scheduled January 8, 2019 6pm at Osborne Conservation Center**