



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.

**February 4, 2020
BOARD MEETING
6pm Osborne Conservation Center**

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. Consider Awarding Motor Mill Trail Project: **MOTION** _____, **Second** _____: **Vote** _____
2. Discuss 2020 Management Plan for Canoe Access/Parking Area at Becker East (2 acres)

New Business

1. Consider Awarding Third Floor Bids: **MOTION** _____, **Second** _____: **Vote** _____
2. Consider Awarding Gator Bids: **MOTION** _____, **Second** _____: **Vote** _____
3. Consider approval for CY2020 Grant Applications: **MOTION** _____, **Second** _____: **Vote** _____

Upcoming Programs/Events

February 20	Mark Twain/Huckleberry Finn	Elkader Public Library	6pm
March 1	Deadline for Summer Internship Applications		4pm
March 7	Bluebird House Workshop		10am
March 21	Motor Motor 5K	Motor Mill	8am

Director's Report/Updates/Communications

31 presentations were delivered to 511 youth, 45 adults for 18 group hours through Jan. 22nd
Welcome Center visitors included 13 groups and 156 individuals on the voluntary register by Jan. 24th
Conservation Staff attended IACCB/ICCS Winterfest Conference Jan. 28th-Jan. 30th

Open Items

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

Next meeting schedule March 10, 6pm Osborne Conservation Center