

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, December 11, 2018 at Osborne. Chairman, Gary Kregel, called the meeting to order at 6:00 p.m. Other members present were Marilyn Lenth, Daryl Landsgard and Larry Stone. Absent from meeting was Pam Vaske. Staff present were Jenna Pollock and Molly Scherf.

AGENDA

Stone made a motion to approve the agenda, Landsgard seconded it and the motion passed.

MINUTES

Landsgard made a motion to approve the minutes, Stone seconded and motion passed.

COMMUNICATIONS

The Whistlin' Bit Saddle Club sent us a thank you for use of Pony Hollow Trail and Motor Mill Park during their annual trail ride.

CLAIMS

Stone made a motion to approve the claims, seconded by Lenth and motion carried.

FINANCIAL REPORT

The report was reviewed. Landsgard made a motion to approve, Stone seconded it and the motion passed.

OLD BUSINESS

1. FY2020 Budget Planning Discussion – Pollock reported the rough draft budget to the board. The board made a few suggestions and asked for more clarification on a few items. Pollock and Scherf will look over those items and get a more definite number. Pollock also would like to request spending authority for the REAP and Reserve accounts and not wait for amendments.

By consensus the board agrees to submit this budget as a rough draft.

NEW BUSINESS

No new business.

UPCOMING PROGRAMS/EVENTS

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

DIRECTOR'S REPORT

Pollock reports that 2019 will be a year of celebration for Clayton County Conservation:

Welcome Center celebrates 30 years

Heritage Days celebrates 45th year

Clayton County Conservation celebrates 60 years
Motor Mill celebrates 150 years

Pollock also reported on the Motor Mill Trail. The DOT says Federal Hwy has approved the environmental clearance. Now they will proceed with right-of-way submission. This pushes the letting date back to April.

ADJOURNED

Motion was made by Stone to adjourn the meeting, seconded by Landsgard and motion carried.

NEXT MEETING

January 8th 6:00pm Osborne