



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.

January 8, 2019
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

1. Glock Bids: **MOTION** _____, **Second** _____ : **Vote** _____
2. Election of Officers: **MOTION** _____, **Second** _____ : **Vote** _____
3. Review Bylaws: **MOTION** _____, **Second** _____ : **Vote** _____
4. Consider Appointments of Slocum to the Turkey River Recreational Corridor Board and Pollock as alternate: **MOTION** _____, **Second** _____ : **Vote** _____
5. Consider Approval of the 2018 Annual Report: **MOTION** _____, **Second** _____ : **Vote** _____

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

Iowa County Engineer's Association Conference- Thank you for speaking
Pollock, Anderson, Slocum and Farmer attended the District 6 ICCS meeting Dec. 19th in Buchanan Co.
Welcome Center sign-in visitors were 112 individuals and 14 groups
63 Environmental presentations were delivered to 1106 youth, 232 adults for 46 program hours

Open Items

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

Next meeting scheduled February 12, 2019 6pm at Osborne Conservation Center