



# 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 12, 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 Update
2. Review Director Evaluation

## New Business

1. Consider Mediacom Commercial Partnership with Fayette CCB
2. Consider setting a minimum remaining threshold for the Reserve and REAP funds
3. Consider setting a minimum threshold for Grant Application Submission Approval: Ask vs Match
  - a. Wellmark
  - b. Transportation Alternatives Program
  - c. Monarch
  - d. Clayton County Foundation for the Future
  - e. National Railroad
  - f. Country Schoolhouse
4. Consider Resolution for 2019 TAP Application
5. Discuss Partnership with Turkey River Recreational Corridor: Iowa Great Place Designation
6. Consider City Laundry Contract
7. Consider Hinzman Contract on Becker Ground for Water Trail Access Improvement
8. Consider DOT Contract

## Upcoming Programs/Events

Snowfest: Art & Snowshoe	February 15
49 Highpoints- Don Smalley	February 27
Bluebird House Workshop	March 9
Motor Motor 5k	March 16
OWLS	March 21

## Director's Report/Updates/Communications

Welcome Center sign-in visitors were 297 individuals and 28 groups

39 Environmental presentations were delivered to 752 youth, 158 adults for 37.5 program hours

## Open Items

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

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