



# 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.

June 8, 2021

**BOARD MEETING**

**6pm Osborne Park**

## 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. Motor Mill Trail Update
2. Pony Hollow Trail Extension: **Consider Resolution for State Rec Trail Application 2021**
3. Elkader-Elgin TRRC Trail Planning Update

## New Business

1. Consider approval of FY22 Salary/Hourly rates
2. Swearing-in of Officer Shannon Plaht
3. Discuss the Dr. Zichal Family Conservation Fund
4. Discuss REC proposal for E-Charging Station at Osborne
5. Director Evaluation

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

## Director's Report/Updates/Communications

Welcome Center numbers included 327 groups and 1391 individuals.

Env. Education Program Numbers included 57 presentations: 975 youth and 118 adults: 36.5 hours

## Open Items

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

**Next meeting scheduled:** July 13, 2021 at 2pm at Bloody Run Campground Shelterhouse