



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 11, 2019

BOARD MEETING

2:00pm, Osborne Conservation Center

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____: Vote _____

April 9- Minutes: MOTION _____, Second _____: Vote _____

April 25- Minutes: MOTION _____, Second _____: Vote _____

Claims: MOTION _____, Second _____: Vote _____

Financial Report: MOTION _____, Second _____: Vote _____

Discuss FY19 Budget Year End Requests

Old Business

1. Consider Salary Approval for FY2020
2. Motor Mill Trail Update

New Business

1. Consideration of Big Springs Campground Management
2. Consider Approval of UMGC Grant Application
3. Consider approval of 4 post-flood project bids
4. Consider approval of Motor Mill Canoe Access Improvement Bid
5. Consider approval of RC&D REAP Grant contract
6. Consider Boy Scouts of America Display Stand request (2.5x1x4')

Upcoming Programs/Events

June 14 Nature Kids
June 20 OWLS-McGregor Wildlife
July 12 60 Years as a Conservation Board Cookout

Director's Report/Updates/Communications

130 presentations were delivered to 690 youth, 290 adults for 74 group hours
Welcome Center visitors for May included 183 groups and 1363 individuals on the voluntary register
Consider CCDG Commercial Offer 2019
Drake University- Animal Enrichment Project Update
Park Management Plans update & Grant Feedback, Solicitations

Open Items

Meeting Adjourned: MOTION _____, Second _____: Vote _____

Next meeting scheduled July 9, 2019 2pm at Becker West Wildlife Management Area