



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.

July 12, 2022
BOARD MEETING
2pm Becker West

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**

New Business

1. Consider Awarding Timber Bid
2. Consider awarding LP Contract
3. Consider Inn Project: approve plans, specs, and final opinion of cost and release to bidders.

Old Business

1. Update on ongoing projects- includes a walking tour of the site

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 743 individuals and 176 groups

Env. Edu. Numbers for the month included 40 presentations to 273 youth and 128 adults, for 98 hours

Open Items

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

Next meeting scheduled: **August 16, 2022** Osborne 6pm Inn Project Bid Opening