



# 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.

**December 10, 2019**

**BOARD MEETING**

**6pm Osborne Conservation Center**

### 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. Consider Approval of Budget FY21: **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_: **Vote** \_\_\_\_\_

### New Business

1. Consider Approval of Construction Engineering Contract with Fehr Graham for Motor Mill Trail:  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_: **Vote** \_\_\_\_\_

### Upcoming Programs/Events

December 19	Motor Mill Trivia	Deb's Brewtopia	7pm
December 27	Nature Kids Program	Osborne	10am
January 9	Motor Mill Program	Osborne	6pm
January 18	Karaoke Trail Fundraiser	Deb's Brewtopia	8pm
February 20	Mark Twain/Huckleberry Finn	Elkader Public Library	6pm
March 21	Motor Motor 5K	Motor Mill	8am

### Director's Report/Updates/Communications

69 presentations were delivered to 1096 youth, 304 adults for 43 group hours

Welcome Center visitors for June included 12 groups and 64 individuals on the voluntary register

### Open Items

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

**Next meeting schedule January 14, 6pm Osborne Conservation Center**