

CALL TO ORDER

The regular meeting of the Clayton County Conservation Board was held Tuesday, January 11, 2022 at the Osborne Welcome Center.

Chair, Gary Kregel, called the meeting to order at 6:00 p.m. Members present were Daryl Landsgard, Pam Vaske (on zoom), Larry Stone and Marilyn Lenth. Staff present were Jenna Pollock and Molly Scherf.

AGENDA

Stone made a motion to approve the agenda, second by Landsgard, unanimous approval. Passed.

MINUTES

Lenth made a motion to approve the 12/14/2021 meeting minutes, seconded by Stone, unanimous approval. Passed.

CLAIMS

Lenth made a motion to approve all claims, second by Stone, unanimous approval. Passed.

FINANCIAL REPORT & ENDOWMENT STATEMENT

The financial report was reviewed by the board.

NEW BUSINESS

1. Review Bylaws–

Bylaws were emailed to board members prior to meeting. No changes were made.

2. Elect Officers 2022 –

Stone made a motion to appoint Daryl Landsgard as President, seconded by Lenth, unanimous approval. Passed.

Stone made a motion to appoint Pam Vaske as Vice-President, seconded by Lenth, unanimous approval. Passed.

Stone made a motion to appoint Marilyn Lenth as Secretary, seconded by Vaske, unanimous approval. Passed.

3. Review CCCB Annual Report –

The annual report was emailed to the board members prior to meeting. No changes were recommended. Pollock will present to the Board of Supervisors and post to the website <https://www.claytoncountyconservation.org/the-board>

4. Review CCCB Virtual Guestbook Data –

Data was emailed to board members prior to meeting. The board questioned if the low numbers in some of the parks is because of lack of cell service. It was suggested to post more posters with the QR code in each park, possibly in bathrooms. Pollock will have the staff get more posters out.

5. Review Turkey River Recreation Corridor Annual Report--

The report was reviewed and can be found on this website
<https://turkeyrivercorridor.com/board/>

6. Review UERPC Northeast Iowa Regional Trail Economic Impact Analysis --

The report was reviewed and can be found on this website <https://uerpc.org/trail-economic-impact.html>

OLD BUSINESS

1. Driftless Area Wetland Centre (DAWC) Update--

Marquette City Council had a budget hearing but from what Pollock understands they didn't discuss funding for DAWC. There is another meeting tonight and they will schedule another budget hearing. Pollock will present the FY23 budget to the Board of Supervisors with the DAWC numbers totally separate to continue the discussion.

2. Consider Approval of FY23 Budget –

Pollock presented the board with an updated budget.

REVENUE:

General \$43,800

REAP \$11,100

Reserve \$405,500 (this is with awarded grants plugged in)

EXPENSES:

Admin \$117,960

Operations \$445,070

Supplemental \$155,175

REAP \$80,000

Reserve \$928,000 (can remove the grants and do amendments if Auditor requests)

Kregel made a motion to approve the FY23 budget, seconded by Lenth, unanimous approval.
Passed.

UPCOMING PROGRAMS/EVENTS

Available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 36 groups and 176 individuals, 4 different states.

Environmental Education Programs totaled 42 presentations to 644 youth and 91 adults

Clayton the Yeti will be placed out in parks soon. He will be used as a winter promotional fun activity to visit some of our Clayton County Parks. Prizes will be awarded from local businesses.

ADJOURNMENT

Kregel made a motion to adjourn, seconded by Stone, unanimous approval. Passed.

NEXT MEETING

February 8, 2022, 6pm at Osborne