



# 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.

**March 12, 2024**  
**BOARD MEETING**  
**6pm Osborne**

## 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 awarded shower & restroom foundation bid
2. Director Evaluation: forms and instructions dispersed, to be reviewed in April

## Old Business

1. Discuss Energy Coordinator Position
2. Update on gift of land

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

Motor Motor 5K & 10K March 16 – we could use a few more bodies on the trail!

Household Hazardous Waste April 13<sup>th</sup> – tell all your Clayton Co. friends

## Director's Report/Updates/Communications

Welcome Center numbers included 194 individuals and 32 groups in February

Env. Edu. Numbers for the past month included 72 presentations to 1030 youth and 234 adults, 61 hours

## Open Items

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

Next meeting scheduled: April 9, 2024 Osborne 6pm