



# 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.

**April 9, 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 awarding Phase 1 Archaeology Survey for PHT Extension Phase 1
2. Consider awarding the Inn Stable Roof Project
3. Discuss Engineering Services for the Backbone Trail Extension
4. Discuss permanent generator at Osborne Conservation Center

## Old Business

1. Discuss Energy Coordinator Position
2. Director Evaluation

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)  
Household Hazardous Waste April 13<sup>th</sup> – tell all your Clayton Co. friends  
April 22 Earth Day Walking Stick Workshop

## Director's Report/Updates/Communications

Welcome Center numbers included 64 individuals and 25 groups in March

Env. Edu. Numbers for the past month included 90 presentations to 1632 youth and 323 adults, 61 hours

## Open Items

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

**Next meeting scheduled:** May 14, 2024 Osborne 6pm