



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.

May 14, 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**

Old Business

1. Update on Pony Hollow Trail Extension
2. Update on Osborne Campground Construction and reimbursements

New Business

1. Consider Resolution #002-2024 CAT Enhance Iowa Contract Authorization and Acceptance
2. Discuss tree planting in flood plain at Osborne (Kenny)
3. Discuss grazing contract at Osborne (Kenny)
4. Review and approve Agreement for Energy Coordinator Position
5. Discuss fiscal year-end expenses
6. Consider approval of FY25 Salaries and Hourly Wages

Upcoming Programs/Events available at www.claytoncountyconservation.org

May 17 - Savanna Saunter at Bloody Run

May 30 – Norman Borlaug OWLS Trip

June 1 – National Trails Day – Pony hollow trail branding contest winner chosen

Director's Report/Updates/Communications

Welcome Center numbers included 585 individuals and 78 groups in April

Env. Edu. Numbers for the past month included 81 presentations to 1007 youth and 199 adults, 48.5 hrs

Open Items

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

Next meeting scheduled: June 11, 2024 Location TBD, 2pm