



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.

August 13, 2024
BOARD MEETING
2pm Motor Mill

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 LP Contract for Winter 2024-2025
2. Consider accepting quote on Osborne structure wash
3. Consider setting FY25 Camping rates for the Osborne Campground
4. Discuss Farm Contracts 2025
5. Look at Motor Mill infrastructure (Walking tour)

Old Business

1. Campground Update

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included ___ individuals and ___ groups in July

Env. Edu. Numbers for the past month included 41 presentations, 366 youth and 188 adults, 61 hours

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

Next meeting scheduled: September 10, 2024