



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.

September 10, 2024

BOARD MEETING

2pm Osborne Conservation Center

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 plumbing connection bid for showerhouse

Old Business

1. Update on Farm Contracts for 2025-2027
2. Update on Motor Mill infrastructure report
3. Campground Walking Tour
4. Osborne shops walking tour
 - a. Discuss sale of 12 passenger van
 - b. Discuss sale of New Holland Tractor
 - c. Discuss other equipment for sale/trade (Snow Blower, 2018 Toro Mower)

Upcoming Programs/Events available at www.claytoncountyconservation.org

Heritage Days October 12-13, 2024

Director's Report/Updates/Communications

Welcome Center numbers included 683 individuals and 196 groups in August

Env. Edu. Numbers for the past month included 26 presentations, 132 youth and 275 adults, 38.5 hours

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

Next meeting scheduled: October 8, 2024