



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.

October 8, 2024

BOARD MEETING

8am 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 Alliant Energy Request for Easement at Bloody Run County Park
2. Consider Awarding Farm Leases 2025-2027
 - a. Becker West Hay Ground
 - b. Becker East Row Crop
 - c. Becker West Grazing
3. Consider request for additional partnership at Big Spring
4. Report on Campground Enforcement
5. Report on Heritage Days pre-planning
6. Report on WRAC Grant submitted for Access 39A

Old Business

1. Update on Motor Mill Project
2. Update on Osborne Campground
3. Update on PHT Fundraising and CAT Extension Request

Upcoming Programs/Events available at www.claytoncountyconservation.org

Heritage Days October 12-13, 2024

Director's Report/Updates/Communications

Welcome Center numbers included 544 individuals and 113 groups in September

Env. Edu. Numbers for the past month included 28 presentations, 231 youth and 107 adults, 27.5 hours

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

Next meeting scheduled: November 12, 2024