



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.

**January 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. Elect Officers 2024
2. Review Bylaws
3. Consider approval of Annual Report Draft
4. Review 2023 Virtual Guest Book
5. Review 2023 Turkey River Recreational Corridor Annual Report

Old Business

1. Discuss Energy Coordinator Position
 - a. MJ Smith, Community Foundation of Greater Dubuque Partnership
2. Consider Approval of FY25 Budget following budget work session

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 74 individuals and 24 groups in December

Env. Edu. Numbers for the past month included 29 presentations to 495 youth and 82 adults, 21 hours

Open Items

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

Next meeting scheduled: February 13, 2024 Osborne 6pm