



# 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**

**In case of inclement weather the meeting will be hosted on zoom at the following link:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86747305984?pwd=NWFZZGxEeE56UUUVWbVRBRjVhWjFTQT09>

Meeting ID: 867 4730 5984

Passcode: 316745

One tap mobile

+13092053325,,86747305984#,,,,\*316745# US

+13126266799,,86747305984#,,,,\*316745# US (Chicago)

## 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](http://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

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