



# 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.

June 11, 2024  
BOARD MEETING  
2pm Osborne

## Osborne Campground Shower house delivered

### Call to Order

#### Recognition of Guests

Agenda: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

April Minutes: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

May Minutes: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

Claims & Monthly Utilities: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

Financial Report & Endowment Statement - **Review only**

### Old Business

1. Approve Upper Mississippi Gaming Corporation Grant Full-Application
2. Update on tree planting in flood plain at Osborne

### New Business

1. Discuss Osborne Campground Electrical options
2. Approve Aureon Grant Application and Authorize the Chair to Sign

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

### Director's Report/Updates/Communications

Welcome Center numbers included 711 individuals and 107 groups in May

Env. Edu. Numbers for the past month included 141 presentations to 726 youth and 191 adults, 62.5 hrs

### Open Items

Meeting Adjourned: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

Next meeting scheduled: July 9, 2024 2pm