



# 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.

**April 14, 2026**  
**BOARD MEETING**  
**8:30 am 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. Consider Awarding FY27 Forest Resiliency bids:
  - a. Tree Planting
  - b. TSI Work
2. Presentation on Conservation Easements, guests Dr. Connell & Iowa Natural Heritage Foundation
3. Motor Mill Foundation, Projects 2026+ - Dr. Ken Zichal
4. Consider approval to enter into agreement for Fish Habitat Grant Funds Award #26-18F
5. Consider approval to enter into agreement for Wildlife Habitat Stamp Grant Funds Award #26-08W
6. Authorize Ean Popenhagen as signatory on all CCCB Bank Accounts and remove signatories
  - a. FreedomBank XXX771 (Add Popenhagen, Remove Pollock and Kraus)
  - b. FreedomBank XXX275 (Add Popenhagen, Remove Pollock)
  - c. FreedomBank XXX283 (Add Popenhagen, Remove Pollock)
7. Discuss fulfilling staffing needs within the department
8. Consider Appointments to Turkey River Recreational Corridor Board

## Old Business

1. Staff to present on Annual Event Concept
2. Pony Hollow Trail Extension update
3. Motor Mill Stabilization update

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

## Director's Report/Updates/Communications

Welcome Center numbers included 105 individuals and 27 groups in March

Env. Edu. Numbers for March included 73 presentations to 1312 youth and 184 adults, 51.75 hours

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

**Next meeting scheduled:** May 5, 2026