



# 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.

**November 12, 2024**

**BOARD MEETING**

**2pm 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 UG Easement at Bloody Run County Park
2. Consider Osborne's Partners Endowment payout for CY24
3. Budget Discussion
  - a. FY25 to-date considerations
  - b. Planning for FY26 items
4. Approve contract with Shive Hattery for Engineer Services at Motor Mill

## **Old Business**

1. Update on Osborne Campground
2. Update on Pony Hollow Trail

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

## **Director's Report/Updates/Communications**

Welcome Center numbers included 826 individuals and 222 groups in October

Env. Edu. Numbers for the past month included 49 presentations, 285 youth and 222 adults, 47 hours

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

**Next meeting scheduled:** December 10, 2024