



# 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 10, 2025

## BOARD MEETING

2pm **Osborne- Archery Course Entrance**

Need Board Member Photo for Website

### 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. Certify FY 2026 Wage Verifications
2. Consider Deputy Director Description for internal posting
3. Review County Health Insurance Single/Family Plans
4. Consider Amended Scope of Services Agreement with Fehr Graham/Pony Hollow Trail
5. Consider Driftless Adventure Race Request, Joy Spring Checkpoint Oct. 1-6, 2025

### Old Business

1. Discuss Iowa Forest Resiliency Partnership Program- Clayton Co. Objectives
2. Consider Approval of Rental Agreement and Event Contract
3. Authorize Chair and Secretary to Sign Bloody Run Easement

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

### Director's Report/Updates/Communications

Welcome Center numbers included 932 individuals and 146 groups in May

Env. Edu. Numbers for May included 193 presentations to 1142 youth and 292 adults, 80.25 hours

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

**Next meeting scheduled:** July 8, 2025