



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.

July 9, 2024
BOARD MEETING
2pm Turkey River Park

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. Discuss FPE EWP Inspection
2. Discuss Naturalist 12 passenger van
3. Consider Resolution and Application for County Conservation REAP Grant (Osborne Trees)

Old Business

1. Campground Update
2. Inn Update and Evaluation
3. Update on Energy Coordinator Position

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 767 individuals and 169 groups in June

Env. Edu. Numbers for the past month included 43 presentations, 304 youth and 251 adults, 43 hours

Meeting Adjourned: MOTION_____, **Second**_____: **Vote**_____

Next meeting scheduled: August 13, 2024