



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.

December 12, 2023

BOARD MEETING

6pm 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**

Old Business

1. Osborne Campground-consider updating resolution for contract amendment (Destination Iowa)

New Business

1. Review FY25 Budget Proposal
 - a. Initial request for FY25
 - b. Review staffing structure

Upcoming Programs/Events available at www.claytoncountyconservation.org

Holiday Walk Osborne Dec. 7, 2023

Motor Motor 5K & 10K March 16, 2024

Director's Report/Updates/Communications

Welcome Center Numbers for October Individuals: 60 Groups: 17

Education Program Numbers 33 programs, 129 adults, 605 youth for 24.75 program hours.

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

Next meeting scheduled: January 9, 2024 6pm (Final review of Budget FY25, Elections)