



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.

January 14, 2025

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. Election of Officers 2025
2. Review Bylaws
3. Consider Approval of 2024 Annual Report
4. Review Turkey River Recreational Corridor Annual Report
5. Consider Approval for Scope of Services Agreement – Pony Hollow Trail Extension Phase 2 PE

Old Business

1. Update on various project timelines and funding (update only)
 - A. Pony Hollow Trail Extension-Phase 1
 - i. City of Elkader work-in-ROW permit for pedestrian crossing
 - ii. CAT Grant reimbursement submission deadline February 2025
 - B. Motor Mill Repairs
 - C. Osborne Campground – Project Closeout
 - i. LAWCON – general description of property
 - ii. Destination Iowa – playground required
2. FY26 Budget Workshop

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 116 individuals and 10 groups in December

Env. Edu. Numbers for the past month included 45 presentations, 648 youth and 147 adults, 31.5 hours

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

Next meeting scheduled: February 11, 2025