



# 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.

**February 13, 2024**

**BOARD MEETING**

**6pm Osborne**

## **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
2. Consider gift of land bequest
3. Consider MOU with E911 coordinator
4. Consider Resolution for TAP funding of Pony Hollow Trail Phase 2
5. Consider Upper Mississippi Gaming Corp grant application
6. Consider Clayton County Foundation for the Future grant application

## **Old Business**

1. Discuss Energy Coordinator Position (Roles & Delegation)

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

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

Welcome Center numbers included 106 individuals and 18 groups in January

Env. Edu. Numbers for the past month included 47 presentations to 777 youth and 236 adults, 30 hours

## **Open Items**

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

**Next meeting scheduled:** March 12, 2024 Osborne 6pm