



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 10, 2024

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. Consider approval of bluebird house eagle scout project and placement
2. Consider Fish Habitat Grant Resolution
3. Consider awarding bids for sale of Conservation Equipment:
 - Toro Snow Blower
 - New Holland Tractor
 - 2002 3500 Passenger Van
 - Three-point blade

Old Business

1. Update on various project timelines and funding (update only)
2. FY26 Budget Workshop

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 56 individuals and 14 groups in November

Env. Edu. Numbers for the past month included 47 presentations, 775 youth and 383 adults, 35.25 hours

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

Next meeting scheduled: January 14, 2024