



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 13, 2025

BOARD MEETING

8:30 am 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 2026
2. Review Bylaws
3. Consider Approval of 2025 Annual Report
4. Consider Pony Hollow Trail LED Coneflower Art Light Installation Agreement with TRRC
5. Consider approval of FY27 Budget Proposal (Meeting with Supervisors scheduled Jan. 27th 9:45)
6. Review and Consider Approval- Interview Questions

Old Business

1. Motor Mill Stabilization –
2. Pony Hollow Trail-
3. Osborne Campground – final Destination Iowa Grant reimbursement received. Project closeout complete.

Upcoming Programs/Events available at www.claytoncountyconservation.org

January 15, Listening Session for Heritage Days at Osborne

January 23, Owl Prowl at Osborne

February 6, Listening Session for Heritage Days at Osborne

February 24, Recap of Listening Session by Zoom

Director's Report/Updates/Communications

Welcome Center numbers included 37 individuals and 5 groups in December

Env. Edu. Numbers for October included 51 presentations to 755 youth and 110 adults, 35.75 hours

Generator was services and repaired

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

Next meeting scheduled: February 10, 2026