



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.

March 14, 2023

BOARD MEETING

5pm Motor Mill Inn (BOARD PHOTO)

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. Inn Tour (Board and Staff)
2. Consider Approval of CY2023 Camping Rates
3. Consider Approval of CY2023 Campground Opening Dates
4. Consider Mowing for Monarchs Program

Old Business

1. Osborne Campground update

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 110 individuals and 43 groups in February

Env. Edu. Numbers for the past month included 46 presentations to 800 youth and 72 adults

Pollock will disperse Director Evaluation instructions and form due April 11, 2023

Two Park Violations and One Formal Complaint on Tree Removal to review

Open Items

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

Next meeting scheduled: April 11, 2023 Osborne 6pm