



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 10, 2026

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. Motor Mill Foundation Presentation by Dr. Zichal: 2026 Projects
2. Discuss and Consider approval of Chemical Handling & Storage Policy
3. Discuss and Consider approval of Safety Allowance Policy
4. Discuss and Consider approval of Right of Entry Form
5. Consider approval of roof repair: Old Center & ridge caps on Truck Shed
6. Update on Osborne Annual Event Input Sessions

Old Business

1. IFRPP (Iowa Forest Resiliency Partners Program Funds)
 - A. Discuss bid packets for TSI and Tree Planting Projects
 - B. Authorize Director to release bid packets for TSI and Tree Planting Projects
2. Motor Mill Stabilization – New Engineering Concept to consider
3. Pony Hollow Trail-
 - a. Bid Letting date of April 21, 2026,
 - b. 2 of 4 easements recorded
 - c. discuss bid award date (typically have DOT returns bids post-review 1 wk)

Upcoming Programs/Events available at www.claytoncountyconservation.org

February 19, Coffee and Conservation Osborne 9am

February 19, Dan Cohen's IWILL Presentation at Osborne 2pm

February 20, OWL PROWL Osborne 5pm

February 24, Recap of Listening Session by Zoom by 6pm

March 21 – Motor Motor 5K/10K 10 Year Anniversary Trail Race

Director's Report/Updates/Communications

Welcome Center numbers included XX individuals and X groups in January

Env. Edu. Numbers for January included XX presentations to XXX youth and XXX adults, XX hours

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

Next meeting scheduled: March 10, 2026