



# 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.

**November 11, 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**

## **Old Business**

1. Motor Mill Stabilization update – Director in contact with Geotech Engineer on next steps
2. Pony Hollow Trail- Federal shutdown pushes bid letting back to April 2026

## **New Business**

1. Consider Award for Clearing & Grubbing Pony Hollow Trail Expansion
2. Consider 911 System User Agreement
3. Consider Fish Habitat Resolution 11-2025
4. Consider approval Wildlife Habitat Stamp Grant Application & Resolution
5. FY27 Budget Work Session

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

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

Welcome Center numbers included 900 individuals and 256 groups in October

Env. Edu. Numbers for September included 12 presentations to 138 youth and 46 adults, 16.5 hours  
(Program numbers does not include Heritage Days event)

Van Meeteren to share letters re: Heritage Days

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

**Next meeting scheduled:** December 9, 2025 FY27 Budget