

CLAYTON COUNTY CONSERVATION BOARD MEETING

Tuesday, January 10, 2017

6:00pm, Osborne Conservation Center

Call to Order

OATH OF OFFICE- VASKE & STONE

ELECT OFFICERS

Recognition of Guests

Agenda: MOTION _____, Second _____ : Vote _____

Minutes: MOTION _____, Second _____ : Vote _____

Communications:

-Trapping (muskrat) request of Elkader Wetland (WMA) denied

Claims: MOTION _____, Second _____ : Vote _____

Financial Report: MOTION _____, Second _____ : Vote _____

Old Business

1. Maintenance Shop
2. Grau Savanna
3. Budget FY18: **MOTION _____, Second _____ : Vote _____**

New Business

1. WRAC Grant Acceptance: **MOTION _____, Second _____ : Vote _____**
2. Annual Review of Bylaws: **MOTION _____, Second _____ : Vote _____**
3. 2016 Annual Report : **MOTION _____, Second _____ : Vote _____**

Upcoming Programs

January 21 st	Ice Fishing Clinic	Sny Magill
February 11 th	Snowfest/xc-ski & snowshoe clinic	Osborne
March 18 th	Motor Motor 5K	Motor Mill

Updates

Luster, Schoulte and Kraus welcomed 60 guests, completed end of the year statistics for Annual Report
Anderson and Pollock responded to Motor Mill break-ins, Anderson investigated with CCSO
Harkrader and Slocum presented 52 programs to 1170 participants in December
Slocum applied for the Iowa Native Plant Grant- Youth Conservation Corps/Grau Savanna
Pollock & Luster reviewed FY18 Budget, included compensation board rec./health ins. Estimate
Mulford cleared snow and ice, maintained vehicles, winterized exhibits, assisted with hiring/interviews
Deron Hakert joined the CCCB staff as Maintenance Technician in late December

Closed Session

1. Director's Performance Evaluation
- 2.

Meeting Adjourned: Next meeting scheduled February 14, Osborne Conservation Center @ ?