

CLAYTON COUNTY CONSERVATION BOARD MEETING

Tuesday, May 9, 2017

6:00pm, Osborne Conservation Center

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____ : Vote _____

Minutes: MOTION _____, Second _____ : Vote _____

Communications:

Claims: MOTION _____, Second _____ : Vote _____

Financial Report: MOTION _____, Second _____ : Vote _____

Old Business

1. Eno Property Update
2. Budget FY18 Discussion
 - a. FY18 Salary: MOTION _____, Second _____ : Vote _____
 - b. Revenue Budget: MOTION _____, Second _____ : Vote _____
 - c. Expense Budget: MOTION _____, Second _____ : Vote _____

New Business

1. Permit Request for Motor Mill
2. OHV Park near North Buena Vista- Justin Rath, Speaker on Iowa OHV Parks

Upcoming Programs/Events

May 15th "Better Know a Property"- Hike at Pleasant Ridge Wildlife Unit
June 2nd Disc Golf Tournament
June 3rd Free Fishing Youth Derby-Backbone
July 15th Murky Turkey Floatilla

Updates

Kraus welcomed 129 visitors, restocked the Iowa Room, completed claims and deposits for the month
Harkrader and Slocum presented 14 programs to 589 Youth, 74 adults, prepared summer work schedules, conducted interviews and hired seasonal staff (2 naturalists and 1 Motor Mill Intern).
Mulford and Anderson conducted interviews and hired 5 seasonal staff for maintenance
Mulford replaced the visitor information kiosk, bear-proofed the animal exhibit, began spring maintenance at parks
Anderson recertified and attended CCPOA training in Black Hawk Co, and he led a station for Safety Fair at Starmont
Pollock organized summer patrol and welcome center schedules, assisted with claims, deposits, year-end budget adj., shop construction, event planning and promotion on collaborative projects, welcomed visitors, and FEMA processing

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled June 13, Frenchtown County Park (Frenchtown/Guttenberg) @ 2pm *Visioning with Staff and SWOT Analysis for five-year plan update*