

CLAYTON COUNTY CONSERVATION BOARD MEETING

Tuesday, June 13, 2017

2:00pm, 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. Strategic Plan Meeting with Staff and Michelle Barness
2. FY18 Budget
 - a. Revenue Approval: MOTION _____, Second _____: Vote _____
 - b. Expenditure Approval: MOTION _____, Second _____: Vote _____
 - c. Salary Approval: MOTION _____, Second _____: Vote _____

New Business

1. Gator Bids: MOTION _____, Second _____: Vote _____
2. Lift/Hoist Bids: MOTION _____, Second _____: Vote _____
3. Pay App #1 for Shop: MOTION _____, Second _____: Vote _____

Upcoming Programs/Events

July 15	Murkey Turkey Floatilla Elkader to Motor Mill
August	Naturalist Choice
September 8	Monarch Release Party
October 14-15	Heritage Days
December 7	Holiday Walk

Updates

Maintenance Staff worked on cleaning up storm debris, routine maintenance of parks and animal care
Mulford coordinated equipment bids for replacement of retired machinery
Kraus stocked the IA Room, assisted with updating the filing system, end of the year budget preparation and claims
Anderson began campground patrol, responded to alarm caused by storms, Hunter's Edu. preparation and scheduling
Harkrader and Slocum presented 171 programs to 898 students and 232 adults, worked on future programming efforts
Scherf continued training and took on updating SDS manuals and preparing the collections policy for CCCB
Scherf and Kraus welcomed 1,016 visitors to the Nature Center and recorded over 220 camper registrations

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____: Vote _____

Next meeting scheduled July 11, Buck Creek County Park (Garnavillo Area) @ 2pm