



CLAYTON COUNTY CONSERVATION

Promote the health and general welfare of the people; encourage preservation, conservation, education and recreation through responsible use and appreciation of our natural resources and cultural heritage.

July 11, 2017

BOARD MEETING

2:00pm, Buck Creek County Park

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. FY18 Salary Approval: MOTION _____, Second _____ : Vote _____

New Business

1. Pay App Request #2 for Shop: MOTION _____, Second _____ : Vote _____
2. Funding Update- Conservation Talk Series
3. Buck Creek Park Tour

Upcoming Programs/Events

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

Updates

Pollock requested estimates for the third floor project and contracting forestry management
Slocum and Harkrader along with Hanson conducted two Jr. Naturalists Camps in June
Anderson and Mulford removed storm damage debris and conducted regular seasonal maintenance
Kraus and Scherf welcomed 705 individuals and 218 groups to the Conservation Welcome Center

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled August 8th 2:00pm- Osborne