



# 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.

August 8, 2017  
BOARD MEETING  
2:00pm, Osborne

## Call to Order

## Recognition of Guests

Agenda: MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

Minutes: MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

## Communications:

Memorial Donation

CAN Donation

Claims: MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

Financial Report: MOTION \_\_\_\_\_, Second \_\_\_\_\_: Vote \_\_\_\_\_

## Old Business

## New Business

1. Tour New Shop
2. Tour Pond
3. Phase 1 Pond Bids:
4. Flood Update (virtual tour of damages with estimates)

## Upcoming Programs/Events

August 22 This Land Is Your Land: A history 5:30 Osborne  
September 8 Learning to Love Lepidoptera 5pm Osborne  
September 30 National Public Lands Day 10am Bloody Run  
September 30 Motor Mill Art Show 1-5pm Motor Mill  
October 14-15 Heritage Days 8am-4pm Pioneer Village at Osborne  
December 7 Holiday Walk 5pm Osborne

## Updates

Crews continue to work on Storm cleanup

The naturalists welcomed 269 youth and 64 adults to 23 public programs this month

328 individuals (94 parties) signed the guest register at the Welcome Center

Most seasonals leave 8.4.2017 the rest depart 8.15.2017, Langhus will continue till Heritage Days

Scherf & Kraus completed monthly reports, cashiered the Iowa Room, updated marketing resources

Five-year planning update will reconvene Sept. 12<sup>th</sup> - the survey will remain open till then.

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

Next meeting scheduled September 12<sup>th</sup> -2:00pm