



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.

October 10, 2017
BOARD MEETING
6:00pm, Osborne

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. Electric Meters at Osborne – John Molumby (6:30)
2. Osborne Pond Planning Discussion
3. Motor Mill Trail

New Business

1. Dead Ash/Elm Estimate
2. Pioneer Village Adoption
3. FY19 Budget Planning

Upcoming Programs/Events

October 14-15 **Heritage Days**

October 19 OWLS Osborne & Mossy Glen

November 1 Better Know a Property: Becker East Hike

December 7 Holiday Walk

Updates

Kraus and Scherf welcomed 794 individuals to the WC and finished painting the office.

Harkrader and Slocum presented 80 programs to 825 youth, 458 adults across 59 group hours

Upper Mississippi Gaming Corporation notified Slocum of the CCCB's \$17,000 grant award for NCE Exhibits

Anderson and Mulford shingled Pine Shelter, picked up HD supplies, routine maintenance or facilities

Pollock met with FEMA (Disaster inventory Mtgs), MRPC, Shop Project and attend IACCB Fall Conference

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled November 14, 6:00pm Osborne