



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.

November 14, 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. Shop Walk Through (5:45-6:00 on your own)
2. Michelle Barness- 5 Year Plan Update Session (6:30)
3. Motor Mill Trail (update)
4. FY19 Budget Planning – Admin, REAP, Reserve, Revenue (review Farm Contracts requests)

New Business

1. LP Bids: MOTION _____, Second _____ : Vote _____

Upcoming Programs/Events

December 7 Holiday Walk

Updates

Conservation Staff completed the required KnowB4 computer training for all county employees
Scherf submitted Paint IA Beautiful/Keep IA Beautiful Grant for Nature Center (basement)
Slocum, Stone and Pollock attended the Upper Mississippi Gaming Corp. Awards Ceremony 10.30.17
Scherf and Kraus welcomed 834 individuals in 272 groups to the Welcome Center (includes HDs)
Kraus worked on Annual Camping Report and provided 10 year statistics on Bloody Run as requested
Slocum and Harkrader hosted 6 events for 400 participants, including Heritage Days/return participants
Mulford and Anderson finished up HDs, Shop, and Park Winterization and maintenance task lists

Closed Session

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled December 12, 6:00pm Osborne