



CLAYTON COUNTY CONSERVATION

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

December 8, 2020

BOARD MEETING

6pm Osborne or Join Zoom Meeting

<https://us02web.zoom.us/j/81480966002?pwd=WDRZYkNpOC9jMmRYSW50Q1V3NW5lQT09>

Meeting ID: 814 8096 6002

Passcode: 976028

1-312-626-6799 (Chicago)

Call to Order

Recognition of Guests

Agenda: **MOTION** _____, **Second** _____: **Vote** _____

Minutes: **MOTION** _____, **Second** _____: **Vote** _____

Claims & Monthly Utilities: **MOTION** _____, **Second** _____: **Vote** _____

Financial Report & Endowment Statement- **Review only**

Old Business

1. Motor Mill Trail Construction
 - a. Update
 - b. Consider approval of Partial Pay Estimate #4
2. Pony Hollow Trail Extension Update

New Business

1. Consider approval for the submission for Iowa's Rural Revitalization Grant Program: Motor Inn
2. Discuss security camera installation proposal for Motor Mill Historic District
3. FY22 Budget Work Session

Upcoming Programs/Events

December 11	Holiday Door Décor	5:30 Osborne
March 20	Motor Motor 5K/10K Trail Grand Opening	

Director's Report/Updates/Communications

Welcome Center numbers included 67 groups and 198 individuals for November
30 environmental education programs were presented to 493 youth and 196 adults, 27.75 hours of edu
Brief update on Littleport Access & Turkey River Water Trail Guide re-print 2021

Open Items

Meeting Adjourned: MOTION _____, **Second** _____: **Vote** _____

Next meeting scheduled: January 12, 2021 at 6pm at Osborne Nature Center