



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 14, 2021
BOARD MEETING
6pm Osborne

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**

New Business

1. Authorize the Chair to sign Aureon Grant Application for 3rd floor projector/sound system
2. Approve to receive the Water Recreation Access Cost-share Grant for Big Spring \$27,500
3. Consider Conservation Easement on 40 acres of Timber
4. Consider Gift of Deed in Life Estate for 40 acres of Timber

Old Business

1. Discuss DAWC Proposal
2. FY2023 Budget Workshop

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 42 groups and 93 individuals, from 4 different states.
Env. Education Programs totaled 44 including 899 youth and 218 adults for 29.75 hours

Open Items

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

Next meeting scheduled: January 11, 2021 6pm at Osborne (FY23 Budget Session)