



# 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.

July 8, 2025

**BOARD MEETING**

2pm **Motor Mill**

Need Board Member Photo for Website

## 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. Clayton County SxS Club Presentation
2. Board Tour of the Mill Stabilization Effort & Update on funding
3. Oath of Office – Deputy Director, Ean Popenhagen
4. Update on Public and Non-profit partnerships
5. Discuss FY25 year-end balance and anticipated costs for FY26
6. Consider HRDP Grant Contract recommendation
7. Consider Letter of Support for REAP application

## Old Business

1. Update Iowa Forest Resiliency Partnership Program- Clayton Co. Objectives

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

## Director's Report/Updates/Communications

Welcome Center numbers included 589 individuals and 169 groups in June

Env. Edu. Numbers for June included 18 presentations to 189 youth and 137 adults, 38.25 program hours

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

**Next meeting scheduled:** August 12, 2025

