



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 9, 2025

BOARD MEETING

8:30 am 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**

Old Business

1. Motor Mill Stabilization – Met with Terracon and awaiting their summary report
2. Pony Hollow Trail- Still waiting on Env. Clearance (possibly still submit check plans for April letting)

New Business

1. Consider Awarding Becker West Timber Contract (9:00am)
2. FY27 Budget Work Session
3. Review and Consider Approval- Executive Director Job Description for posting
4. Review Interview Questions

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 29 individuals and 11 groups in November

Env. Edu. Numbers for October included 35 presentations to 447 youth and 312 adults, 28.75 hours

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

Next meeting scheduled: January 13, 2026 **FY27 Budget Approval**