



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.

February 11, 2025

BOARD MEETING

2pm Osborne Conservation Center

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. Consider approval of 2024 Annual Report
2. Update on various project timelines and funding (update only)
 - A. Pony Hollow Trail Expansion
 - B. Motor Mill Repairs
 - C. Osborne Campground – Grand Opening May 1, 2025
3. FY26 Budget Presentation Recap

New Business

1. Animal Exhibit Waterlines – Discuss long-term modification
2. Pollock requests to use 88 hours vacation February 24-March 10
3. Discuss Osborne Road property

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 126 individuals and 20 groups in January

Env. Edu. Numbers for the past month included 38 presentations to 67 groups, 904 youth and 166 adults, 43 hours

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

Next meeting scheduled: March 11, 2025