



**CLARK  
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT  
REGULAR MEETING**

7:15 am, April 4, 2024

Cameo Café and Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/82407457580?pwd=NytScjdQSEpHVmFUOVZCaEpKalUyQT09>

Meeting ID: 824 0745 7580

One tap mobile

Passcode: 075850

+13462487799,,82407457580#,,,,,0#,,075850#

+1 253 215 8782

**AGENDA**

<b>Start Time</b>	<b>Section</b>	<b>Topics/Actions</b>
7:15 am	Call to Order	Public Comments
7:20 am	<b>1. Minutes</b>	<b>ACTION:</b> Approve March 7 <sup>th</sup> , 2024 Board Meeting Minutes
7:30 am	<b>2. Financials</b>	<b>ACTION:</b> Accept February 1-29, 2024 Treasurer’s Report and Employee Leave Liability Report through February 29, 2024  <b>ACTION:</b> Approve March 1 – 31, 2024 Expenses as listed on the General Ledger Transaction Report  <b>UPDATE:</b> Review Financial Statements
7:45 am	<b>3. Programs &amp; Special Actions</b>	<b>ACTION:</b> 2024 Consolidated Budget Proposal – V2 Update <b>ACTION:</b> Updated Biennium-23-25 Authorized Signatures Form <b>UPDATE:</b> 2024 District Election <b>UPDATE:</b> All CD Meeting – WSCC in Yakima <b>UPDATE:</b> Poop Smart Clark Program
8:35 am	<b>4. Staff Reports &amp; Upcoming Events</b>	Staff Report – March Activities
8:50 am	<b>5. Committee &amp; Partner Reports</b>	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Clark County Clean Water - Washington Association of Conservation Districts
9:10 am	Good of the Order	
9:15 am	Adjourn	

This agenda is a draft - topics may be added or removed by the Board of Supervisors and may change without notice.