



**CLARK
CONSERVATION DISTRICT**

CLARK CONSERVATION DISTRICT

REGULAR MEETING

7:00 am, August 4th, 2022

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

Tab	Start Time	Item	Notes/Actions
	7:00	Call to Order, Introductions	Public Comments
1	7:10	Programs, Events, Special Actions	UPDATE: Personnel Updates ACTION: Review and Approve Delegation of Authority Policy ACTION: Approve COVID Policy DISCUSSION: Review Board Vacancy Applications DISCUSSION: DEI Committee Meetings UPDATE: In-Office Schedule UPDATE: Miscellaneous Updates
2	8:00	Staff Reports	Activities Upcoming Events
3	8:20	Minutes	ACTION: Approve July 7 th Board Meeting Minutes
4	8:30	Financials	ACTION: Accept July Treasurer's Report and June/July Summary of Employee Benefit Hours ACTION: Approve and Authorize August Expenses UPDATE: Review Financial Statements
5	8:45	Committee & Partner Reports	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts
6	8:55	Good of the Order	
	9:00	Adjourn	

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