



**CLARK  
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT  
REGULAR MEETING**

7:15 am, August 3<sup>rd</sup>, 2023  
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>Item</b>	<b>Notes/Actions</b>
7:15 am	Call to Order	Public Comments Introductions
7:20 am	1. Minutes	<b>ACTION:</b> Approve July 6 <sup>th</sup> , 2023 Board Meeting Minutes
7:30 am	2. Financials	<b>ACTION:</b> Accept July Treasurer’s Report and June Employee Benefit Hours/Payroll Summary <b>ACTION:</b> Approve and Authorize August 2023 Expenses <b>UPDATE:</b> Review Financial Statements
7:45 am	3. Programs & Special Actions	<b>ACTION:</b> Add Smithers and Frundle As Bank Signatories <b>ACTION:</b> Interdistrict Agreement for Professional Engineering Services <b>ACTION:</b> AmeriCorps Member Placement Contract 2023-2024 <b>ACTION:</b> District Office Lease – Contract Amendment <b>ACTION:</b> Poop Smart Clark Septic Repair Cost Share #19191 <b>ACTION:</b> Poop Smart Clark Livestock Cost Share #18042 <b>DISCUSSION:</b> District Manager Support of WSCC ED Applicant <b>UPDATE:</b> CREP Maintenance Contract Costs <b>UPDATE:</b> Staffing Update
8:35 am	4. Staff Reports & Upcoming Events	Staff Report – July Activities
8:50 am	5. Committee & Partner Reports	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - 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.