



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:15 am, December 8th, 2022

11018 NE 51st Cir, Conference Room #211 Vancouver, WA 98682, and Virtual

Join Zoom Meeting

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

Meeting ID: 824 0745 7580

One tap mobile

Passcode: 075850

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+1 253 215 8782

AGENDA

Tab	Start Time	Item	Notes/Actions
	7:15	Call to Order, Introductions	Public Comments Introduce Maeve Cannon, our new Stewardship Forester
	7:20	Special Announcement	Dean or Zorah have a special (good) announcement.
1	7:25	Minutes	ACTION: Approve November 3 rd Board Meeting Minutes
2	7:30	Financials	ACTION: Accept November Treasurer's Report and October Employee Benefit Hours/Payroll Summary ACTION: Approve and Authorize December Expenses UPDATE: Review Financial Statements
5	7:40	Committee & Partner Reports	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts
3	8:00	Programs, Events, Special Actions	ACTION: Agreement with REM Financial Planning LLC ACTION: 2023 Annual Budget UPDATE: WACD Conference and Business Meeting UPDATE: Plant Sale 2023 UPDATE: 2023 Annual Plan of Work UPDATE: Hiring Progress UPDATE: Coming Next Month...
4	9:15	Staff Reports	Staff Report – November Activities
	9:25	Good of the Order	
	9:30	Adjourn	

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