



**CLARK  
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT  
REGULAR MEETING**

7:15 am, December 7, 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>Section</b>	<b>Topics/Actions</b>
7:15 am	Call to Order	Public Comments
7:20 am	1. Minutes	<b>ACTION:</b> Approve November 2 <sup>nd</sup> , 2023 Board Meeting Minutes
7:30 am	2. Financials	<b>ACTION:</b> Accept October 1-31, 2023 Treasurer’s Report and Employee Leave Liability Report through October 31, 2023 <b>ACTION:</b> Approve November 1-30, 2023 Expenses as listed on the General Ledger Transaction Report <b>UPDATE:</b> Review Financial Statements
7:45 am	3. Programs & Special Actions	<b>ACTION:</b> Purchasing and Procurement Policy <b>ACTION:</b> Resolution 07-2023 – MRSC Small Works Roster <b>ACTION:</b> Employee Awards, Recognition, and Team Building Policy <b>ACTION:</b> FY24 Proposed Budget <b>ACTION:</b> Resolution 06-2023 – Election and Appointment 2024 <b>ACTION:</b> Travel Authorization - NACD Annual Conference <b>UPDATE:</b> WACD Annual Meeting - Wenatchee
8:35 am	4. Staff Reports & Upcoming Events	Staff Report – November Activities
8:50 am	5. Committee & Partner Reports	- 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.