



**CLARK  
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT  
REGULAR MEETING**

7:15 am, February 2<sup>nd</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**

Tab	Start Time	Item	Notes/Actions
	7:15	Call to Order, Introductions	Public Comments
<b>1</b>	7:20	Minutes	<b>ACTION:</b> Approve January 5 <sup>th</sup> Board Meeting Minutes
<b>2</b>	7:30	Financials	<b>ACTION:</b> Accept January Treasurer's Report <b>ACTION:</b> Approve and Authorize February 2023 Expenses <b>UPDATE:</b> Review Financial Statements
<b>3</b>	7:45	Programs, Events, Special Actions	<b>ACTION:</b> Approve SW Area Engineering Agreement <b>ACTION:</b> Approve Sustainable Farms and Fields Addendum <b>ACTION:</b> Approve Cost Share Contract #18547 <b>ACTION:</b> Approve Cost Share Contract #18821 <b>ACTION:</b> Approve Cost Share Contract #18812 <b>ACTION:</b> Approve Cost Share Project for Seeder <b>ACTION:</b> Approve Updated Authorized Signatures Form <b>UPDATE:</b> Plant Sale Volunteers <b>UPDATE:</b> Elections/Appointments <b>UPDATE:</b> Legislative Days
<b>4</b>	8:40	Staff Reports	Staff Report – January Activities
<b>5</b>	8:50	Committee & Partner Reports	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts - Clark CD Diversity Equity and Inclusion Committee - Heritage Farm Sustainability Steering Committee
	9:10	Good of the Order	
	9:15	Adjourn	

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