



**CLARK  
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT  
REGULAR MEETING**

7:15 am, February 1, 2024  
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
7:15 am	<b>0.5. Special Actions</b>	<b>ACTION:</b> Approve River Restoration Certification - Smithers
7:20 am	<b>1. Minutes</b>	<b>ACTION:</b> Approve January 4 <sup>th</sup> , 2024 Board Meeting Minutes
7:30 am	<b>2. Financials</b>	<b>ACTION:</b> Accept December 1-31, 2023 Treasurer's Report and Employee Leave Liability Report through December 31, 2023
7:45 am	<b>3. Programs &amp; Special Actions</b>	<b>ACTION:</b> Approve Surplus Property – Chevy Silverado <b>ACTION:</b> Approve Poop Smart Clark Septic Cost Share #19616 <b>ACTION:</b> Approve Poop Smart Clark Septic Cost Share #19719 <b>ACTION:</b> Approve SAO Interagency Data Sharing Agreement <b>DISCUSSION:</b> Clark CD DEI Vision Statement
8:35 am	<b>4. Staff Reports &amp; Upcoming Events</b>	Staff Report – January Activities
8:50 am	<b>5. Committee &amp; Partner Reports</b>	- 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.