



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:15 am, January 5th, 2023

11018 NE 51st Cir, Conference Room #313 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
1	7:20	Minutes	ACTION: Approve December 8 th Board Meeting Minutes ACTION: Approve December 12 th DEI Committee Meeting Minutes
2	7:30	Financials	ACTION: Accept December Treasurer's Report and November Employee Benefit Hours/Payroll Summary ACTION: Approve and Authorize January 2023 Expenses UPDATE: Review Financial Statements
3	7:45	Programs, Events, Special Actions	ACTION: 2023 Annual Work Plan ACTION: Resolution #01-2023 – Mail-In Election ACTION: Resolution #02-2023 – Mid-Term Elected Appointment ACTION: Poop Smart Clark Septic Cost Share Contract - 14400
4	8:40	Staff Reports	Staff Report – December Activities
5	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
	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.