



**CLARK
CONSERVATION DISTRICT**

CLARK CONSERVATION DISTRICT

REGULAR MEETING

7:15 am, January 4, 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

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+1 253 215 8782

AGENDA

Start Time	Section	Topics/Actions
7:15 am	Call to Order	Public Comments
7:20 am	1. Minutes	ACTION: Approve December 7 th , 2023 Board Meeting Minutes
7:30 am	2. Financials	ACTION: Accept November 1-30, 2023 Treasurer's Report and Employee Leave Liability Report through November 30, 2023 ACTION: Approve December 1-31, 2023 Expenses as listed on the General Ledger Transaction Report UPDATE: Review Financial Statements
7:45 am	3. Programs & Special Actions	ACTION: Approve Addendum 24-18-FH - Forest Health & Community Wildfire Resiliency Grant and Budget ACTION: Approve New Vehicle Purchase
8:35 am	4. Staff Reports & Upcoming Events	Staff Report – December 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.