



CLARK CONSERVATION DISTRICT

CLARK CONSERVATION DISTRICT REGULAR MEETING - EXTENDED

7:00 am, July 7th, 2022
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
	7:00	Call to Order, Introductions	Public Comments
1	7:10	Programs, Events, Special Actions	<p>ACTION: Approve AmeriCorps Placement Contract 2022/2023</p> <p>ACTION: Approve Updated Authorized Signature Form - Commission</p> <p>ACTION: Approve Interlocal Agreement with Whatcom CD</p> <p>ACTION: WSCC – FY23 Implementation Addendum</p> <p>ACTION: Review FY2023 WACD Dues</p> <p>DISCUSSION: Clark County Fair</p> <p>UPDATE: Mid-Term Election Update</p> <p>UPDATE: Miscellaneous Updates</p> <p>- Hiring Update (Welcome Grace!)</p>
2	8:00	Staff Reports	<p>Activities</p> <p>Upcoming Events</p>
3	8:20	Minutes	<p>ACTION: Approve June 2nd Board Meeting Minutes</p> <p>ACTION: Approve June 10th Special Meeting Minutes</p>
4	8:30	Financials	<p>ACTION: Accept June Treasurer's Report and May/June Summary of Employee Benefit Hours</p> <p>ACTION: Approve and Authorize July Expenses</p> <p>UPDATE: Review Financial Statements</p>
5	8:45	Committee & Partner Reports	<ul style="list-style-type: none"> - Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts
6	9:00	Mid-Term Budget Session	<p>UPDATE: Present Mid-Year Budget and Proposed Adjustments</p> <p>ACTION: Approve Proposed Mid-Year Budget Adjustments</p>
7	9:55	Good of the Order	
8	10:00	Adjourn	

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