



**CLARK  
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT**

**REGULAR MEETING**

7:15 am, July 6<sup>th</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**

<b>Tab</b>	<b>Start Time</b>	<b>Item</b>	<b>Notes/Actions</b>
	7:15	Call to Order, Introductions	Public Comments
<b>1</b>	7:20	Minutes	<b>ACTION:</b> Approve June 1 <sup>st</sup> , 2023 Board Meeting Minutes
<b>2</b>	7:30	Financials	<b>ACTION:</b> Accept June Treasurer's Report and May Employee Benefit Hours/Payroll Summary <b>ACTION:</b> Approve and Authorize July 2023 Expenses <b>UPDATE:</b> Review Financial Statements
<b>3</b>	7:45	Programs & Special Actions	<b>ACTION:</b> Biennium 23-25 Authorized Signatures Form – WSCC <b>ACTION:</b> Resolution #05-2023 – Cost Share & Cooperator Labor Rates <b>ACTION:</b> Implementation and CREP FY24 Addenda <b>ACTION:</b> Health Care Authority PEBB Contract Update <b>ACTION:</b> Poop Smart Clark Livestock Cost Share Projects <b>ACTION:</b> Authorization to Enter Into Vehicle Loan Agreement <b>DISCUSSION:</b> Candidates for WSCC Executive Director Position <b>DISCUSSION:</b> Adding Two Program Managers as Bank Signatories <b>DISCUSSION:</b> District Manager's Performance Evaluation Process
<b>4</b>	8:35	Staff Reports & Events	Staff Report – June 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
	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.