



**CLARK
CONSERVATION DISTRICT**

CLARK CONSERVATION DISTRICT

Special Meeting

8:00 am, June 10th, 2022

Video Conference and District Office

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

Start Time	Item	Notes/Actions
8:00	Call to Order, Introductions	Public Comments
8:05	Review Materials	Items in the packet: 1. Filling a Vacant Mid-Term Elected Seat - Process and Timeline 2. Policy for Filling Vacant Mid-Term Elected Seat 3. Application for Position 4. Resolution #01-2022 – Mid-Term Elected Position Vacancy and Appointment 5. Interview and Reference Questions
8:10	Discussion and Action Items	DISCUSSION: Discuss the proposed process and timeline DISCUSSION: Discuss the application and requirements ACTION: Approve Policy for Filling Vacant Mid-Term Elected Seat ACTION: Approve Resolution #01-2022 - Mid-Term Elected Position Vacancy and Appointment DISCUSSION: Discuss interview and reference questions DISCUSSION: Discuss the proactive and passive plans for recruitment
8:27	Good of the Order	
8:30	Adjourn	

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