



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:15 am, June 1st, 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

Tab	Start Time	Item	Notes/Actions
	7:15	Call to Order, Introductions	Public Comments
1	7:20	Minutes	ACTION: Approve May 4 th , 2023 Board Meeting Minutes ACTION: Approve May 11 th , 2023 Workshop Minutes
2	7:30	Financials	ACTION: Accept May Treasurer's Report and April Employee Benefit Hours/Payroll Summary ACTION: Approve and Authorize June 2023 Expenses UPDATE: Review Financial Statements
3	7:45	Programs, Events, Special Actions	ACTION: WSCC Master Contract #24-18 ACTION: FFFPP Applicant Resolution Authorization - Unrein UPDATE: Hiring Updates UPDATE: CREP Project – GSH Works UPDATE: Cost Share Project Increases
4	8:35	Staff Reports	Staff Report – May 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.