



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:00 am, June 2nd, 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

Tab	Start Time	Item	Notes/Actions
	7:00	Call to Order, Introductions	Public Comments
1	7:10	Programs, Events, Special Actions	<p>ACTION: Policy and Process for Filling Mid-Term Elected Positions</p> <p>ACTION: Election of Officers</p> <p>ACTION: Wintergreen Woodlands Consulting Contract</p> <p>DISCUSSION: Rental Space Next Steps</p> <p>UPDATE: WSCC Supplemental Funding</p> <p>UPDATE: Team Retreat Postponed</p> <p>UPDATE: Miscellaneous Updates</p> <ul style="list-style-type: none"> - Hiring Update (Welcome Carolyn!) - Annual Financial Report - Buick Rendezvous
2	8:00	Staff Reports	Activities Upcoming Events
3	8:20	Minutes	ACTION: Approve May 5th Board Meeting Minutes
4	8:30	Financials	<p>ACTION: Accept May Treasurer's Report and April Summary of Employee Benefit Hours</p> <p>ACTION: Approve and Authorize June Expenses</p> <p>UPDATE: Review Financial Statements</p>
5	8:45	Committee & Partner Reports	<ul style="list-style-type: none"> - WSCC - Ecology - NRCS - WACD
6	8:55	Good of the Order	
	9:00	Adjourn	

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