



**CLARK
CONSERVATION DISTRICT**

CLARK CONSERVATION DISTRICT

REGULAR MEETING

7:15 am, March 2nd, 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 February 2 nd Board Meeting Minutes
2	7:30	Financials	ACTION: Accept February Treasurer's Report and January Employee Benefit Hours/Payroll Summary ACTION: Approve and Authorize March 2023 Expenses UPDATE: Review Financial Statements
3	7:45	Programs, Events, Special Actions	ACTION: Appointment for Mid-Term Vacancy of Elected Position ACTION: Resolution #03-2023 – Banking Services Agreement ACTION: Resolution #04-2023 – Update Claims Agent Resolution ACTION: Sustainable Farms and Fields Addendum #2 UPDATE: SAO Annual Financial Report: Schedule 22 - Audit Assessment Questionnaire UPDATE: 2022/2023 Plant Sale Report
4	8:40	Staff Reports	Staff Report – February 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.