



**CLARK  
CONSERVATION DISTRICT**

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**REGULAR MEETING**

7:15 am, March 7, 2024

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>Start Time</b>	<b>Section</b>	<b>Topics/Actions</b>
7:15 am	Call to Order	Public Comments
7:20 am	<b>1. Minutes</b>	<b>ACTION:</b> Approve February 1 <sup>st</sup> , 2024 Board Meeting Minutes
7:30 am	<b>2. Financials</b>	<b>ACTION:</b> Accept January 1-31, 2024 Treasurer’s Report and Employee Leave Liability Report through January 31, 2024  <b>ACTION:</b> Approve January 1 – February 29, 2024 Expenses as listed on the General Ledger Transaction Report  <b>UPDATE:</b> Review Financial Statements
7:45 am	<b>3. Programs &amp; Special Actions</b>	<b>ACTION:</b> Professional Services Contract-Accounting Services <b>ACTION:</b> Diversity, Equity, and Inclusion Vision Statement <b>ACTION:</b> 24-18-CEP - Community Engagement Plan Grant Addendum <b>ACTION:</b> NACD Urban and Community Conservation Grant FY2024 <b>ACTION:</b> NACD Conservation TA2023 Grant MOA <b>ACTION:</b> Poop Smart Clark Septic Cost Share #19805 <b>ACTION:</b> Hiring Additional Natural Resource Technician <b>REVIEW:</b> Annual Review of Schedule 22-Audit Assessment Questionnaire and RCW 89.08.210/.220 <b>UPDATE:</b> 2023/2024 Plant Sale
8:35 am	<b>4. Staff Reports &amp; Upcoming Events</b>	Staff Report – February Activities
8:50 am	<b>5. Committee &amp; Partner Reports</b>	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Clark County Clean Water - Washington Association of Conservation Districts
9:10 am	Good of the Order	
9:15 am	Adjourn	

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