

## CLARK CONSERVATION DISTRICT REGULAR MEETING

7:00 am, May 5<sup>th</sup>, 2022 Video Conference

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	ACTION: Approve Annual Work Plan ACTION: Approve Team Retreat Budget & Objectives DISCUSSION: Mid-year Financial Session & Budget Adjustments DISCUSSION: Breakdown of Rental Spaces DISCUSSION: Commission Budget Development Survey UPDATE: Mid-Year Financial Session UPDATE: Miscellaneous Updates
2	8:00	Staff Reports	Activities Upcoming Events
3	8:20	Minutes	ACTION: Approve April 7th Board Meeting Minutes
4	8:30	Financials	ACTION: Accept April Treasurer's Report ACTION: Approve and Authorize May Expenses UPDATE: Review Financial Statements
5	8:45	Committee & Partner Reports	- 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.