



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:15 am, May 2, 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

| Start Time | Section | Topics/Actions |
|-------------------|---|---|
| 7:15 am | Call to Order | Public Comments |
| 7:15 am | Introductions | If new attendees, do introductions |
| 7:20 am | 1. Minutes | ACTION: Approve April 4 th , 2024 Board Meeting Minutes |
| 7:30 am | 2. Financials | ACTION: Accept March 1-31, 2024 Treasurer’s Report and Employee Leave Liability Report through March 31, 2024 ACTION: Approve April 1-30, 2024 Expenses as listed on the General Ledger Transaction Report UPDATE: Review Financial Statements |
| 7:45 am | 3. Programs & Special Actions | ACTION: Riverview Bank Account Signatories Forms ACTION: 2024 Annual Plan of Work ACTION: Poop Smart Clark Septic Cost Share - #19442 ACTION: Poop Smart Clark Septic Cost Share - #19443 UPDATE: Poop Smart Clark – Septic Cost Share Program UPDATE: Staff Reorganization – Organizational Chart |
| 8:35 am | 4. Staff Reports & Upcoming Events | Staff Report – April Activities |
| 8:50 am | 5. Committee & Partner Reports | - 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.