



**CLARK
CONSERVATION DISTRICT**

CLARK CONSERVATION DISTRICT

REGULAR MEETING

7:15 am, May 4th, 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 April 6 th , 2023 Board Meeting Minutes
2	7:30	Financials	ACTION: Accept April Treasurer's Report and March Employee Benefit Hours/Payroll Summary ACTION: Approve and Authorize May 2023 Expenses UPDATE: Review Financial Statements
3	7:45	Programs, Events, Special Actions	ACTION: Employee Meals With Meetings Policy ACTION: Septic Cost Share Approval - Project #18958 UPDATE: Hiring Updates UPDATE: RPPP Grant Addition
4	8:15	Staff Reports	Staff Report – April Activities
5	8:25	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
	8:50	Executive Session	The Board will hold an executive session as allowed per RCW 42.30.110(1)(g) to review the performance of a public employee. <i>*Note: If there are members of the public on the Zoom line, they will remain in the main room while the Board moves to a closed Zoom room provided during this time.*</i>
	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.