



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:15 am, November 2, 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

| Start Time | Section | Topics/Actions |
|-------------------|---|---|
| 7:15 am | Call to Order | Public Comments Introductions of New Staff |
| 7:20 am | 1. Minutes | ACTION: Approve October 5 th , 2023 Board Meeting Minutes |
| 7:30 am | 2. Financials | ACTION: Accept September 1-30, 2023 Treasurer’s Report and Employee Leave Liability Report through September 30, 2023 ACTION: Approve October 1-31, 2023 Expenses as listed on the General Ledger Transaction Report UPDATE: Review Financial Statements |
| 7:45 am | 3. Programs & Special Actions | ACTION: Vehicles - Lease Buy-Out, Purchase, & Trade-in ACTION: Office Lease Authorization UPDATE: Poop Smart Clark – Grant App & Lacamas Symposium UPDATE: Staffing Updates UPDATE: SW Area WACD Meeting Update UPDATE: WACD Annual Meeting – Nov. 27-30 th |
| 8:35 am | 4. Staff Reports & Upcoming Events | Staff Report – October 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.