



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:15 am, November 3rd, 2022
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 October 6 th Board Meeting Minutes
2	7:25	Financials	ACTION: Accept October Treasurer's Report and September Employee Benefit Hours/Payroll Summary ACTION: Approve and Authorize November Expenses UPDATE: Review Financial Statements
3	7:35	Programs, Events, Special Actions	ACTION: Approve Updated Authorized Signatures Form DISCUSSION: WACD SW Area Meeting DISCUSSION: WACD Annual Conference and Business Meeting Registration DISCUSSION: DEI Planning and Pronouns DISCUSSION: Discuss the 2023 Budget Approval Process and Timeline UPDATE: Annual Plan of Work for December Board Meeting UPDATE: Hiring Update UPDATE: Website Update
4	8:40	Staff Reports	Staff Report Activities
5	8:50	Committee & Partner Reports	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts
6	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.