



CLARK CONSERVATION DISTRICT

CLARK CONSERVATION DISTRICT REGULAR MEETING

7:15 am, October 5th, 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

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+1 253 215 8782

AGENDA

Start Time	Section	Topics/Actions
7:15 am	Call to Order	Public Comments
7:20 am	1. Minutes	ACTION: Approve September 7 th , 2023 Board Meeting Minutes
7:30 am	2. Financials	ACTION: Accept August 1-31, 2023 Treasurer's Report and Employee Leave Liability Report through August 31 ACTION: Approve September 1-30, 2023 Expenses UPDATE: Review Financial Statements
7:45 am	3. Programs & Special Actions	ACTION: Approve Updated BI 23-25 Authorized Signature Form ACTION: Approve Natural Resource Investments Addendum DISCUSSION: Livestock Evacuation Resources and Needs UPDATE: SW Area WACD Meeting – October 16 th UPDATE: WACD Annual Meeting Registration – Nov. 27-30 th UPDATE: Hiring Update
8:35 am	4. Staff Reports & Upcoming Events	Staff Report – September Activities
8:50 am	5. Committee & Partner Reports	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts
9:00 am (estimate)	6. Executive Session* *Start time/duration will be announced in the meeting.	The Board of Supervisors of Clark Conservation District will hold an executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g).
		At the discretion of the Board of Supervisors, action may be taken after the executive session when the open meeting resumes.
	Adjourn	

This agenda is a draft - topics may be added or removed by the Board of Supervisors and may change without notice.