



CLARK CONSERVATION DISTRICT

CLARK CONSERVATION DISTRICT REGULAR MEETING

7:15 am, October 6th, 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 September 1 st Board Meeting Minutes
2	7:25	Financials	ACTION: Accept September Treasurer's Report and Summary of Employee Benefit Hours ACTION: Approve and Authorize October Expenses UPDATE: Review Financial Statements
3	7:35	Programs, Events, Special Actions	ACTION: NACD Conservation Technical Assistance 2022 MOA ACTION: Resolutions for WACD SW Area meeting ACTION: Review Lease – WSDOT Space ACTION: Review Sublease – Literary Leftovers ACTION: Approval for Office Move Expenses ACTION: REM Financial Planning Engagement Letter ACTION: Change Date of December Board Meeting – WACD Annual DISCUSSION: Poop Smart Partnership Update DISCUSSION: 2023 Budget Approval Process UPDATE: Diversity, Equity, Inclusion Update UPDATE: Retreat Debrief UPDATE: Hiring Update UPDATE: Website Update
4	8:40	Staff Reports	Staff Report Goals Discussion 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.