



CLARK CONSERVATION DISTRICT

CLARK CONSERVATION DISTRICT REGULAR MEETING

7:00 am, September 1st, 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
	7:00	Call to Order, Introductions	Public Comments
1	7:10	Programs, Events, Special Actions	<p>UPDATE: Welcome to our new Board Member!</p> <p>ACTION: Gift Cards as Incentives for Poop Smart Clark Survey</p> <p>ACTION: Accrued Leave Liability Holding Policy</p> <p>ACTION: Temporary Employee Benefit Policy</p> <p>ACTION: WSCC Salmon Recovery Funding</p> <p>DISCUSSION: Resolutions for SW Area Meeting</p> <p>DISCUSSION: Poop Smart Partnership</p> <p>UPDATE: Staff Retreat – Board Participation</p> <p>UPDATE: Office Space Update</p>
2	8:00	Staff Reports	<p>Activities</p> <p>Upcoming Events</p>
3	8:20	Minutes	<p>ACTION: Approve August 4th Board Meeting Minutes</p> <p>ACTION: Approve August 25th Special Meeting Minutes</p>
4	8:30	Financials	<p>ACTION: Accept August Treasurer’s Report</p> <p>ACTION: Approve and Authorize September Expenses</p> <p>UPDATE: Review Financial Statements</p>
5	8:45	Committee & Partner Reports	<ul style="list-style-type: none"> - Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts
6	8:55	Good of the Order	
	9:00	Adjourn	

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