



**CLARK
CONSERVATION DISTRICT**

**CLARK CONSERVATION DISTRICT
REGULAR MEETING**

7:15 am, September 7th, 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	Item	Notes/Actions
7:15 am	Call to Order	Public Comments Introductions – Welcome Shawna Smith
7:20 am	1. Minutes	ACTION: Approve August 3 rd , 2023 Board Meeting Minutes
7:30 am	2. Financials	ACTION: Accept August Treasurer’s Report and July/August Employee Benefit Hours/Payroll Summary ACTION: Approve and Authorize September 2023 Expenses UPDATE: Review Financial Statements
7:45 am	3. Programs & Special Actions	ACTION: Clark County Critical Areas Ordinance Assistance MOU ACTION: Poop Smart Clark Septic Repair Cost Share #19428 ACTION: Riparian Plant Propagation Program Addendum ACTION: Salmon Recovery Funding Grant Addendum ACTION: LCFEG RPPP/SRF Subaward – FY24/25 ACTION: Executive Director Position Description ACTION: Executive Director Performance Evaluation Plan DISCUSSION: WACD SW Area Meeting – October 16 th UPDATE: Staffing/Hiring Updates
8:35 am	4. Staff Reports & Upcoming Events	Staff Report – August Activities
8:50 am	5. Committee & Partner Reports	- Washington State Conservation Commission - Department of Ecology - Natural Resources Conservation Service - Washington Association of Conservation Districts
9:10 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.