

**THE TENTATIVE AGENDA FOR THE
Thursday, January 9th, 2020
REGULAR MEETING OF THE
WASHINGTON COUNTY CONSERVATION BOARD**

1. Meeting To Order At 4:30 P. M. At The Conservation Education Center
2. Roll Call
3. Oath of Office for Reappointed WCCB Board Member Kim Prier
4. Approval of Agenda
5. Review of the minutes from the previous meeting
6. Election of Officers for 2020
7. Discussion & Potential action items:
 - a. 2020-2021 Budget Discussion
 - b. Clemons Creek CRP Contract
 - c. Shiloh Annexation
 - d. Updates:
 - i. Izaak Walton Property
 - ii. Fern Cliff Project Breakdown
 - iii. Office Remodel
8. Review of employee monthly reports
 - a. Maintenance Technician Fritz Engel
 - b. Ranger/Technician Cody Smith
 - c. Ranger/Technician Brett Johnson
 - d. Center Coordinator Randi Brase
 - e. Naturalist Megan Jorgensen
 - f. Executive Director Zach Rozmus
9. Discussion & Approval of Bills
10. Adjourn the meeting

The Board reserves the right to limit public comments to agenda topics only and 3 minutes per citizen.