

**THE TENTATIVE AGENDA FOR THE
Thursday, January 10, 2019
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 Craig Capps.
4. Approval of Agenda
5. Review of the minutes from the previous meeting.
6. Election of Officers for 2019
7. Discussion & Potential action items:
 - a. Fiscal Year 2019-2020 Budget Request:
 - b. Ranger/Technician Hire Update
 - c. Fern Cliff Latrine
 - d. Project updates:
 - i. Prescribed Burn Plan
 - ii. Kewash Nature Trail
 - iii. Sockum Ridge Timber Stand Improvement
8. Review of employee monthly reports
 - a. Naturalist Pam Holz
 - b. Maintenance Technician Fritz Engel
 - c. Ranger/Technician Jayse Horning
 - d. Center Coordinator Randi Jenkins
 - e. 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.