

**THE TENTATIVE AGENDA FOR THE  
Thursday, January 11, 2018  
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 newly appointed WCCB Board Member Stan Stoops.
4. Approval of Agenda
5. Review Of The Minutes Of The Previous Meeting
6. Election Of Officers for 2018
7. Discussion & Potential Action Items
  - a. Ranger/Technician Job Description Review:
  - b. Project Updates
    - i. Team Tinnes:
    - ii. Kewash Nature Trail:
  - c. Fiscal Year 2018-19 Budget Request:
8. Review Of Employee Monthly Reports:
  - a. Naturalist Pam Holz
  - b. Ranger/Technician Jayse Horning
  - c. Maintenance Technician Fritz Engel
  - d. Executive Director Steve Anderson:
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.***