

**THE TENTATIVE AGENDA FOR THE
Thursday, January 12, 2017
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. Approval of Agenda
4. Review Of The Minutes Of The Previous Meeting
5. Election Of Officers
6. Discussion & Potential Action Items
 - a. Washington County Master Planning Discussion & Decisions
 - b. Project Updates
 - i. Storage Building
 - ii. Foster Woods Upgrade Plan
 - iii. Kiwi Avenue Crossing
 - iv. Clemons Creek Shooting Range Enhancement Project
 - c. 2017-18 Budget Request & Planning
7. Review Of Employee Monthly Reports
8. Discussion & Approval Of Bills
9. Adjourn the meeting

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