

**THE TENTATIVE AGENDA FOR THE
Thursday, February 8, 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. Approval of Agenda
4. Review Of The Minutes Of The Previous Meeting
5. Discussion & Potential Action Items
 - a. Marr Park Campground Host Potential: Discussion and potential action of utilizing a volunteer campground host.
 - b. Personnel Change Request Acknowledgements
 - c. Project Updates: Discussion & potential actions relating to the following projects.
 1. Team Tinnes:
 2. Kewash Nature Trail Projects:
6. Review Of Employee Monthly Reports:
 - a. Naturalist Pam Holz
 - b. Ranger/Technician Jayse Horning
 - c. Maintenance Technician Fritz Engel
 - d. Executive Director Steve Anderson:
 - e. Center Coordinator Brandie Bray
7. Discussion & Approval Of Bills
8. Adjourn the meeting

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