

**THE TENTATIVE AGENDA FOR THE  
Thursday, February 13th, 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. Approval of Agenda
4. Review of the minutes from the previous meeting
5. Discussion & Potential action items:
  - a. Wellmark Wellness Grant
  - b. Marr Park Wedding Rentals
  - c. Marr Park Residence
  - d. Campground Policy
  - e. Crawford Pond Lease Agreement
  - f. ORI Number
  - g. Education Outfitters
  - h. Updates:
    - i. Izaak Walton Property
    - ii. Budget Amendment 2019-2020
6. 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
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.*