

**THE TENTATIVE AGENDA FOR THE  
Thursday, February 14th, 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. Approval of Agenda
4. Review of the minutes from the previous meeting.
5. Discussion & Potential action items:
  - a. 4H Brinton Trail Project
  - b. Resolution to enter a 28E agreement for the creation and operation of a trailhead at the Kirkwood Regional Education Center
  - c. Discussion and potential action regarding contract with MSA consultants regarding Kirkwood trailhead service agreement
  - d. Fern Cliff Latrine location
  - e. Project updates:
    - i. Kewash Nature Trail
    - ii. Marr Park Shelter improvement
6. 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
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.*