

**THE TENTATIVE AGENDA FOR THE
Thursday, March 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. Eagle Scout Project At Schmitter Heritage Area:
 - b. Eagle Scout upgrading of Shelter #4 At Marr Park
6. Personnel Change Request:
7. Land acquisition discussion:
8. PROJECT UPDATES:
 1. Team Tinnes:
 2. Picnic Tables:
 3. Pickup upgrade status
 4. Kewash Nature Trail:
9. 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
10. Discussion & Approval Of Bills
11. Adjourn the meeting

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