

**THE TENTATIVE AGENDA FOR THE
Thursday, March 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. Introduction of new Ranger/Technician and potential action to designate Washington County Conservation Board Employee as peace officers as allowed under the Iowa Code Section 350.5.
 - b. Resolution: Regarding contractor selection for Kirkwood Trailhead.
 - c. Resolution: Regarding the creation and approval of a contracted campground host for Marr Park.
 - d. Discussion regarding WCCB's potential involvement in Washington County Public Health's water fountain project.
 - e. Project updates:
 - i. Kewash Nature Trail
 - ii. Wood duck boxes
6. Review of employee monthly reports
 - a. Naturalist Pam Holz
 - b. Maintenance Technician Fritz Engel
 - c. Ranger/Technician Jayse Horning
 - d. Ranger/Technician Cody Smith
 - e. Center Coordinator Randi Jenkins
 - 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.