

**THE TENTATIVE AGENDA FOR THE
Thursday, May 9th, 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. Resolution: Holiday Rentals of Conservation Facilities
 - b. Ranger Tech. Hiring
 - c. Conservation Departmental Credit Card
 - d. Conservation Center Display Upgrades
 - e. Project updates:
 - i. Kewash Nature Trail/Kirkwood Trail Head
 - ii. Eagle Scout Projects
6. Review of employee monthly reports
 - a. Naturalist Pam Holz
 - b. Maintenance Technician Fritz Engel
 - c. Ranger/Technician Cody Smith
 - d. Ranger/Technician Brett Johnson
 - 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.