

**THE TENTATIVE AGENDA FOR THE  
Thursday, May 11, 2017  
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. Prescribed Burn Final Report for the Spring of 2017
  - b. Project Updates
    - i. Foster Woods County Park Upgrade Plan
    - ii. Kiwi Avenue Crossing
    - iii. Conservation Education Center Project:
    - iv. Clemons Creek Shooting Range Upgrade
    - v. Kewash Nature Trail:
      1. Consideration of resolution to approve local match amount to seek a Washington Betterment Foundation Grant.
    - vi. Marr Park:
  - c. Land acquisition conceptual discussion & board direction
6. Review Of Employee Monthly Reports:
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.***