

**THE TENTATIVE AGENDA FOR THE
Thursday, July 13, 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. Discussion regarding a potential bat house Eagle Scout Project at Marr Park.
 - b. Potential resolution relating to maintenance commitment requirement to receive Federal Transportation Alternatives Funding for improvements to Kewash Nature Trail.
 - c. Potential resolution for relinquishing WCCB interest in the easement across the western most segment of the Kewash Nature Trail, as per the associated Purchase Agreement.
 - d. Project Updates
 - i. Kiwi Avenue Crossing Project:
 - ii. Clemons Creek Shooting Range:
 - iii. Willow Pond Landscaping Project:
 - iv. Master Trails Planning Project: We met with the consultants for the first time on 7/6.
 - v. Marr Park:
 1. French Drain:
 2. Playgrounds:
 3. Conservation Education Center:
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.