

**THE TENTATIVE AGENDA FOR THE
Thursday, August 13th, 2020
REGULAR MEETING OF THE
WASHINGTON COUNTY CONSERVATION BOARD (WCCB)**

*****Meeting will be available to the public via Zoom audio/video call.**

Audio: (415)762-9988 or (646) 568-7788

Join Zoom Meeting

<https://us04web.zoom.us/j/79613407401?pwd=b1h3VTFwb1Q0VzNEeEpzdGJjVW5FUT09>

Meeting ID: 796 1340 7401

Passcode: 5DBgYL

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. Annual Report
 - b. REAP Grant
 - c. Southtown Development
 - d. MSA Engineering Agreement
 - e. Covid-19
 - f. Updates:
 - i. Maintenance Supervisor Position
 - ii. Marr Park Water Bottle Filling Station
 - iii. July Summer Camps
6. Review of Employee Monthly Reports
 - a. Maintenance Technician Fritz Engel
 - b. Ranger/Technician Cody Smith
 - c. Ranger/Technician Brett Johnson
 - d. Center Coordinator Randi Brase
 - e. Naturalist Megan Jorgensen
 - 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.