

**THE TENTATIVE AGENDA FOR THE
Thursday, October 12, 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. Project Updates
 - i. Marr Park:
 1. Campground-Shower House-Pavilion Project:
 2. Conservation Education Center Displays Upgrades:
 3. Alternative Power Source:
 - ii. Clemons Creek Shooting Range:
 - iii. Foster Woods Project:
 - iv. Kewash Nature Trail TAP Grant Items:
 1. Approval of Federal-Aid Agreement & Authorization to Sign.
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.