

**THE TENTATIVE AGENDA FOR THE
Thursday, October 26, 2017
SPECIAL 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. Discussion & Potential Action Items
 - a. Selection of a firm to complete a Phase 1 Archaeological Study & Phase 1A Historical Architectural Reconnaissance Survey for the Segment of the Kewash Nature Trail, including authorization of the President to sign.
 - b. Consideration of authorizing the Executive Director to sign contracts on behalf of the Washington County Conservation Board for items associated with Project Number TAP-R-CO92(99)-8t-92 where the dollar amounts are less than \$10,000 so long as the total of these items for the entire project is under \$60,000.
5. Adjourn the meeting

The Board reserves the right to limit public comments to agenda topics only and 3 minutes per citizen.