

**THE AGENDA FOR THE
Thursday, January 13th, 2022
REGULAR MEETING OF THE
WASHINGTON COUNTY CONSERVATION BOARD (WCCB)**

**Join Zoom Meeting
Meeting ID: 852 4951 2610
Passcode: 040472**

1. Meeting to Order at 4:30 P. M. At The Conservation Education Center
2. Roll Call
3. Oath of Office
4. Approval of Agenda
5. Review of the minutes from the previous meeting
6. Election of Officers
7. Discussion & Potential action items:
 - a. 2022-2023 Budget
 - b. Kewash Easement
 - c. English River Wildlife AreaUpdates:
 - i. Conservation Center Projection System
 - ii. Kewash Phase 2
 - iii. Sockum Ridge Management
8. Review of Employee Monthly Reports
 - a. Maintenance Supervisor Fritz Engel
 - b. Ranger/Technician Cody Smith
 - c. Ranger/Technician Brett Johnson
 - d. Naturalist Megan Jorgensen
 - e. Naturalist Assistant Randi Brase
 - f. Executive Director Zach Rozmus
9. Discussion of Monthly Bills
10. Adjourn the meeting

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