

**THE AGENDA FOR THE  
Thursday, July 8th, 2021  
REGULAR MEETING OF THE  
WASHINGTON COUNTY CONSERVATION BOARD (WCCB)**

**WCCB Monthly Meeting Zoom Information:**

**Meeting ID: 821 6442 6112**

**Passcode: 798024**

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. Kewash Phase 2 Contract
  - b. Kewash Phase 2 Executive Signing
  - c. Closed session as per Iowa Code Section 21.5 1.J
  - d. Kewash Easement
  - e. Updates:
    - i. Annual Report
    - ii. Foster Woods Eagle Scout Project
    - iii. Drinking Fountain/Water Bottle Filling Station
    - iv. Patrol Truck Install
    - v. Foster Woods Shelter
6. Review of Employee Monthly Reports
  - a. Maintenance Supervisor Fritz Engel
  - b. Ranger/Technician Cody Smith
  - c. Ranger/Technician Brett Johnson
  - d. Naturalist Assistant Randi Brase
  - e. Naturalist Megan Jorgensen
  - f. Executive Director Zach Rozmus
7. Discussion of Monthly Bills
8. Adjourn the meeting

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