

**THE AGENDA FOR THE
Thursday, December 9th, 2021
REGULAR MEETING OF THE
WASHINGTON COUNTY CONSERVATION BOARD (WCCB)**

WCCB Monthly Meeting Zoom Information:

Meeting ID: 857 5499 3838

Passcode: 495865

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 Easement Purchase Agreement
 - b. Snow Removal Policy
 - c. WCCB Executive Director
 - d. 2022-23 Budget Discussion
6. Updates:
 - a. Kewash Phase 2
 - b. Southtown Tree Planting
7. 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
8. Discussion of Monthly Bills
9. Adjourn the meeting

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