

**THE AGENDA FOR THE  
Thursday, May 13th, 2021  
REGULAR MEETING OF THE  
WASHINGTON COUNTY CONSERVATION BOARD (WCCB)**

**WCCB Monthly Meeting Zoom Information:**

**Meeting ID: 845 2431 8816**

**Passcode: 548783**

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. MSA Construction Contract
  - b. Washington County Riverboat Foundation Grant
  - c. Foster Woods Shelter
  - d. Annual Report EventUpdates:
  - i. Covid Relief Grant
  - ii. Drinking Fountain/Water Bottle Filling Station
  - iii. Kewash Phase 2
  - iv. Campground Upgrades
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.*