Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538
425.377.7001 Fax: 425.335.5024

Board Meeting Agenda

Date: January 20, 2015
Time: 6:00 P.M.
Place: District Office Conference Room
528-91 Ave. NE (Call 425-377-7001 for directions)

6:00 Bring Meeting to Order & Introduce Guests and Staff – *Mark Craven, Chair*

6:05 Approve December 2014 Board Meeting Minutes

6:10 Public Comment

6:30 Staff Reports

7:00 FSA and NRCS Reports – *Ellen Medeiros, FSA/Paul Gleason, NRCS – Invited*
Partner Presentations and Discussion

7:20 Committees and Reports:

- Stillaguamish Clean Water District
- Citizen Advisory Committee
- Ag Board
- Farm Bureau
- WACD
- Policies
- Building and Office Space
- 5-Year Plan
- Puget Sound Conservation District Caucus

8:10 Conservation Commission

8:25 Snohomish County and Camano Island Assessment Updates

8:45 Financial Reports and Treasurers Reports

9:05 Agreements and Contracts

9:25 Manager's Report

9:50 Miscellaneous Reports and Set Next Meeting Date - *Supervisors, Associate Supervisors, Others*

10:00 Adjourn