1 2	Snohomish Conservation District Special Meeting Minutes
3	Tuesday May 19, 2015
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6	Present:
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8	Karl Hereth, Board Member
9	Steve Van Valkenburg, Board Member Jeff Ellingsen, Board Member
10	Ryan Williams, SCD Staff Ellen Medeiros, FSA staff
11	Bobbi Lindemulder, SCD Staff
12	
13	The meeting was called to order at 6:32 pm by Bobbi Lindemulder, District Staff
14	sitting in for Monte Marti.
15	Bobbi announced she had talked to Mark Craven and he delegated Chair
16	signature authority to Steve Van Valkenburg in his absence for the meeting.
17	
18	Public Comment
19 20	There was no public comment provided.
21	There was no public confinent provided.
22	FSA
23	Ellen Medeiros attended to come and talk about the FSA programs and
24	announce that Holly Hedbloom was retiring. They will have a retirement lunch
25	and open house on May 20 th from 12-3. All are invited to wish Holly well in her
26	retirement.
27	The plan for FSA is to have someone in the office 2 days/week, not sure what
28	days yet.
29	Working on an appointment base right now, but have upcoming work for crop
30	reporting and CREP to get it on the books by fall. FSA will be bringing Patrick
31 32	over from Spokane to assist with existing CREP plans. Vacancy announcement for Holy will fly soon and hope to have someone in by
33	July of this year.
34	July 15 th is the deadline for crop sign ups.
35	Ellen will meet with Bobbi and Ryan about CREP signups on June 2 nd .
36	3 - 1
37	Work Session
38	The April 21st board meeting minutes were read.
39	Moved by Jeff Ellingson
40	Seconded by Steve Van Valkenburg
41	<u>Passed</u> unanimously.
42	The Doord discussed:
43 44	The Board discussed:
45	SCDs annual plan of work was discussed prior to submittal to Washington State
46	Conservation Commission.

- 47 Karl Hereth Moved.
- 48 Jeff Ellingson seconded.
- 49 Passed unanimously.

50

- 51 Bobbi provided an update to the Surface Water District annual contract with SCD
- 52 for the Clean Water District. Discussion ensued. Bobbi mentioned the possible
- 53 need to have Mark Craven sign it prior to the next board meeting.
- Moved by Steve Van Valkenburg to approve the contract and have Mark Craven
- 55 sign prior to next meeting.
- 56 Karl Hereth seconded.
- 57 Passed unanimously.

58

- 59 Cost share rates via Commission were discussed and agreed to pass up to
- 60 100% cost share depending on project and other funding that will be in effect for
- 61 2 years.
- 62 Moved by Karl Hereth.
- 63 Seconded by Jeff Ellingson.
- 64 Passed unanimously.

65

- 66 Ryan Williams explained the documents handed out regarding the Lead
- 67 Integrating Organization (LIO). Discussed where funding comes from, how
- funding is being run thru local groups and how it will be easier to apply for grants,
- and where these funds will work into our work plans.
- 70 Also talked about the Stilly watershed NWQI grant and application letter sent to
- 71 Royleen Rides at the Door.
- 72 Jeff Elligson moved to approve support letter to Roylene.
- 73 Seconded by Karl Hereth.
- 74 Passed unanimously.

75

76 Financials

- 77 Moved by Karl Hereth to accept checks 6765 thru 6818 and EFTs totaling
- 78 \$207,241.27.
- 79 Seconded by Steve Van Valkenburg.
- 80 Passed unanimously.
- Treasure's report was approved at the same time.
- Visa Card tracking sheet was also reviewed and approved.

83

- 84 Cost share approvals for Adam Farnham (was not in attendance), and Liz
- Ablesen were discussed. Farnham was for a rain garden and Abelsen was for
- 86 rain barrels.
- 87 Moved by Karl Hereth.
- 88 Seconded by Jeff Ellingson
- 89 Passed unanimously.

90

- 91 Contracts for NEP/DOE, Sound Salmon, and Mike McClong were discussed and
- 92 moved forward for approval.
- 93 Moved by Karl Hereth.

94 95	Seconded by Jeff Ellingson. Passed unanimously.
96	asseu unanimousiy.
97	Discussion about the Woods Creek Barrier Inventory contract with Wild Fish.
98 99	The Board asked for a little more clarification about the budget increase but passed it pending on that at the next meeting.
100	Moved by Karl Hereth.
101	Seconded by Jeff Ellingson.
102 103	Passed unanimously pending more info at next meeting.
103	Discussion ensued briefly about delegation of authority while Monte was gone.
105	Bobbi would take the first week; Kate would be on the second. Bobbi also said
106	she would be available as needed for Kate the second week.
107	
108	Ryan discussed a vehicle purchase and is looking into the State Motor Pool. He
109	is just waiting to hear back from the Commission about an offer.
110 111	Employment agreement was approved for Jessica Kenney.
112	Moved by Karl Hereth.
113	Seconded by Steve Van Valkenburg.
114	Passed unanimously.
115	No. and proceeding and programmers.
116	Discussion about Carrie B's update in pay as per 6 month completion.
117	Moved by Karl Hereth.
118	Seconded by Steve Van Valkenburg.
119 120	Passed unanimously
121	Conclude Meeting and Adjourn
122	Constant Meeting and Adjourn
123	The meeting concluded at 8:30 pm.
124	
125	SUMMARY OF OFFICIAL ACTIONS HERE
126	1. (C = 11)
127	Jeff Ellingson moved to accept the April 21st, 2015 Board Meeting minutes.
128 129	Steve Van Valkenburg seconded the motion. The motion passed unanimously.
130	Karl Hereth moved to accept SCDs annual plan of work and authorizing
131	submittal to the Washington State Conservation Commission (WSCC).
132	Jeff Ellingson seconded.
133	The motion passed unanimously.
134	
135	Steve Van Valkenburg moved to approve the SWM Clean Water District contract
136	for 2015 and authorized Mark Craven to sign prior to the June board meeting if
137	needed.
138 139	Karl Hereth seconded. The motion passed unanimously.
140	The model passed unanimodely.

141 142	Karl Hereth moved to approve SCD district Commission cost share rates up to 100% cost share, depending on the type of project being implemented and other
143	funding that may be available. Jeff Ellingson seconded. The motion passed
144 145	unanimously.
146	Jeff Ellingson moved to approve a letter of support to Roylene Rides at the Door
147	regarding the Stilly watershed NWQI grant application. Karl seconded. The
148 149	motion passed unanimously.
150	Karl Hereth moved to accept checks #6765 - #6818 and EFTs totaling
151	\$207,241.27. Steve Van Valkenburg seconded. The motion passed
152	unanimously.
153 154	Karl Hereth moved to accept the cost share applications for Adam Forebons and
155	Karl Hereth moved to accept the cost share applications for Adam Farnham and Liz Ablesen. Jeff Ellingson seconded. The motion passed unanimously.
156	
157	Karl Hereth moved to accept and approve contracts for NEP/DOE funding,
158 159	Sound Salmon Solutions, and Mike McClong. Jeff Ellingson seconded. The motion passed unanimously.
160	The motion passed unanimously.
161	Karl Hereth moved to approve the Woods Creek Barrier Inventory contract with
162	Wild Fish Conservancy, but would like some more clarification about the budget
163 164	increases a the next board meeting. Jeff Ellingson seconded. The motion passed unanimously.
165	unanimously.
166	Karl Hereth moved to accept the employment agreement for Jessica Kenney.
167	Steve Van Valkenburg seconded. The motion passed unanimously.
168 169	Karl Hereth moved to approve Carrie's update in pay as per 6 month completion
170	of duties. Steve Van Valkenburg seconded. The motion passed unanimously.
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173 174	$\Omega M = 0$
175	Chairman
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178 179	Secretary Month & Martin Date 6-30-15
	Date