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**Snohomish Conservation District
Special Meeting Minutes
Tuesday, May 7, 2019**

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Present:

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Mark Craven, Chair	Jeff Ellingsen, Board Member
Adam Farnham, Board Member (phone)	Steve Van Valkenburg, Board Member
Libby Reed, Board Member	Kate Riley, SCD Staff
Bobbi Lindemulder, SCD Staff	Cindy Dittbrenner, SCD Staff (phone)
Monte Marti, SCD Staff	

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The meeting was called to order at 6:05 pm by Board Chair Mark Craven.

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Introductions and Public Comment

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There was no public comment provided.

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Work Items:

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Attendees:

- Talked about the outcomes from the April 30, 2019 meeting with Ray Ledgerwood and Shana Joy.
- Reviewed the organizational structures, job functions, and staffing options that the Snohomish Conservation District will need to consider in the future.
- Discussed potential budget implications associated with potential organizational changes.

No executive session was necessary.

Conclude Special Meeting and Adjourn

The special meeting adjourned at 8:30 pm.

Chairman

Mark Craven

Date

5/21/19

Secretary

Monte H. Marti

Date

5-22-19