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David Jackson introduced himself and provided an overview of the stormwater work he is responsible for.

Cindy Dittbrenner provided an update on the agriculture program. Bobbi Lindemulder highlighted some of the activities that she has been working on with WSU and other partners.

Michael Keller provided an IT update ~ a year in review and a look forward.

Kate Riley provided an update on the 5-Year Plan and project management.

Committee Reports

Sustainable Lands Strategy (SLS):

The Integration Team continues to move forward with new funding. The new facilitator is David Roberts. He facilitated his first Executive Committee meeting on June 13, 2019. The next meeting will be on July 11, 2019.

Citizen Advisory Committee

There was nothing new to report.

Ag Board

Jeff Ellingsen reported that the Ag Board met with County Executive Somers.

Farm Bureau

The Farm Bureau wants to create hope for Snohomish County agriculture. They continue to move forward with a summer Young Farmers and Ranchers event.

WACD

Alan Chapman is the only candidate for the open NW Area Director appointment. Once appointed, he would serve at the 2 upcoming WACD Officers and Directors (O&D) meetings. The next WACD O&D meeting is June 25, 2019 at the WACD Plant Material Center in Bow. The Snohomish Conservation District will be hosting the NW Area Meeting on October 8, 2019 @ Craven Farm. WACD is seeking sponsors for the Annual Meeting this November in Tacoma.

Policies

There were no new policies for review or action.

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Building and Office Space

Brett DeVries has asked OPUS Bank to provide some additional payment options. All the information requested by USDA Rural Development has been provided to them.

5-Year Plan

Kate Riley provide an update during her staff presentation.

Washington Conservation Commission (WCC)

Shana Joy and Jean Fike provide their updates. Tour scheduled with Shana and Jean on June 19, 2019.

Puget Sound Conservation District (PSCD) Caucus

Steps are being taken to hire a PSCD Coordinator. The PSCDs will likely identify a new Caucus chair in either August or September. The next meeting is scheduled for Monday, June 24, 2019 via conference call.

New Committees

- Finance Committee (Assignments: Steve Van Valkenburg, Jeff Ellingsen, Fraser Sime, and Clayton Smith). No meeting was scheduled between board meetings.
- Salary Committee (Assignment: Libby Reed, Mark Craven, Fraser Sime, and Clayton Smith). Need to set up the next meeting.
- Election/Appointment Committee (Assignments: Libby Reed & Jeff Ellingsen). No recent meeting and nothing planned.

Manager's Report

Meetings with County Council members:

- Council Chair Ryan: May 22, 2019

There is a meeting scheduled with County Executive Dave Somers on Wednesday, June 26, 2019 @ 10 am.

Hosted a May 31, 2019 meeting with WSU Extension and Snohomish County Parks about funding and activities ~ supportive, overlap, relevance, and potential areas for further collaboration.

Participated on a tour with Congresswoman DelBene on June 7, 2019. We have a tour scheduled with her staff members on June 27, 2019.

147 Working on a tour with State Representative David Paul for July 5, 2019. This
148 tour will also likely include Clara Hard (Washington State Department of Health ~
149 Shellfish Program).
150

151 Was asked to help coordinate a tour with Governor Inslee for June 18, 2019.
152 However, it has been postponed until a date later this summer.
153

154 The Board of Supervisors discussed the organizational changes and open
155 personnel vacancies. They discussed the hiring process and evaluation criteria
156 for the new executive director position.
157

158 Lily Cason and Mary Hale will be at the July meeting to provide an update on the
159 Snohomish Conservation District's youth education program.
160

161 **Financial Reports**

162

163 Steve Van Valkenburg **moved** for the payment of vouchers/warrants: EFT's and
164 checks #9296 - #9342 totaling \$421,366.75; and to accept and approve the May
165 2019 Receipt Register, Check Register, and Treasurer's Report. Libby Reed
166 **seconded** the motion. The motion **passed** unanimously.
167

168 Steve Van Valkenburg reviewed the bank statements.
169

170 The Board of Supervisors reviewed:
171

- 172 • Outstanding Invoices
- 173 • Employee vacation and sick leave as of June 10, 2019
- 174 • US Bank statement dated May 27, 2019
- 175 • Chevron/Texaco statement dated May 23, 2019
176

177 **Agreements and Contracts**

178

179 Libby Reed **moved** to approve cost share agreements with:
180

- 181 • Autozone
- 182 • Seaview Elementary
183

184 Cost share final signature with:
185

- 186 • None
187

188 Cost share payments to:
189

- 190 • None
191

192 Contracts/inter-local agreements with:
193

- 194 • Department of Ecology for the North Creek Riparian Restoration Project
195 Phase II

- 196 • Fathom for Climate Change Impacts for Snohomish and Stillaguamish
197 Rivers Phase II
198 • Cardno for Amendment #1 to Climate Impacts to Agriculture
199 • WDFW for Integrating Climate Resilience into Farm-Fish-Flood
200 • WSU Extension for Stewardship Education Amendment
201 • City of Snohomish for Inter-Local Agreement
202 • Adopt-A-Stream for Moga Riparian Planting
203

204 Purchase Orders over \$25,000 for:

205

- 206 • None
207

208 Additional project approval:

209

- 210 • None
211

212 Steve Van Valkenburg **seconded** the motion. The motion **passed** unanimously.
213

214 **Snohomish County Rate and Camano Island Assessment Updates**
215

216 Steve Van Valkenburg **moved** to approve the Snohomish County Council rate
217 submission letter. Libby Reed **seconded** the motion. The motion **passed**
218 unanimously.
219

220 Jeff Ellingsen **moved** to approve the public meeting date of July 17, 2019 for the
221 Island County rate proposal. Steve Van Valkenburg **seconded** the motion. The
222 motion **passed** unanimously.
223

224 **Executive Session ~ Pursuant to RCW 42.30.110(1)**
225

226 There was no executive session.
227

228 **Miscellaneous Reports and Set Next Meeting Date**
229

230 Libby Reed **moved** that the July 2019 Board Meeting be held on Tuesday, July
231 16, 2019 at 6:00 pm at the District office and that proper notice be distributed to
232 the public; and that the meeting be adjourned. Steve Van Valkenburg **seconded**
233 the motion. The motion **passed** unanimously.
234

235 Meeting was adjourned at 10:15 pm.
236

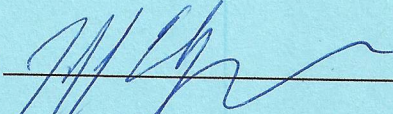
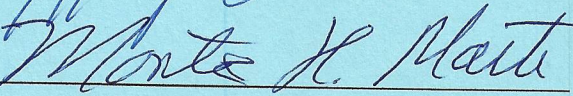
237 **SUMMARY OF OFFICIAL ACTIONS**
238

239 Steve Van Valkenburg **moved** to accept the May 21, 2019 Regular Board
240 Meeting minutes and the June 4, 2019 Special Board Meeting minutes. Libby
241 Reed **seconded** the motion. The motion **passed** unanimously.
242

243 Steve Van Valkenburg **moved** for the payment of vouchers/warrants: EFT's and
244 checks #9296 - #9342 totaling \$421,366.75; and to accept and approve the May

245 2019 Receipt Register, Check Register, and Treasurer's Report. Libby Reed
246 seconded the motion. The motion passed unanimously.
247
248 Libby Reed moved to approve cost share agreements with:
249
250 • Autozone
251 • Seaview Elementary
252
253 Cost share final signature with:
254
255 • None
256
257 Cost share payments to:
258
259 • None
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261 Contracts/inter-local agreements with:
262
263 • Department of Ecology for the North Creek Riparian Restoration Project
264 Phase II
265 • Fathom for Climate Change Impacts for Snohomish and Stillaguamish
266 Rivers Phase II
267 • Cardno for Amendment #1 to Climate Impacts to Agriculture
268 • WDFW for Integrating Climate Resilience into Farm-Fish-Flood
269 • WSU Extension for Stewardship Education Amendment
270 • City of Snohomish for Inter-Local Agreement
271 • Adopt-A-Stream for Moga Riparian Planting
272
273 Purchase Orders over \$25,000 for:
274
275 • None
276
277 Additional project approval:
278
279 • None
280
281 Steve Van Valkenburg seconded the motion. The motion passed unanimously.
282
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286
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301 Chairman  Date 7-16-19
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303
304 Secretary  Date 7-16-19