-	Snonomish Conservation District			
2	Board Meeting Minutes			
3	Tuesday, June 18, 2019			
4				
5	Present:			
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7	Mark Craven, Board Chair Steve Van Valkenburg, Board Member			
8	Libby Reed, Board Member Jeff Ellingsen, Board Member			
9	Clayton Smith, Associate Supervisor			
10	Shana Joy, Conservation Commission David Jackson, SCD Staff			
11	Michael Keller, SCD Staff Cindy Dittbrenner, SCD Staff			
12	Kate Riley, SCD Staff Bobbi Lindemulder, SCD Staff			
13	Monte Marti, SCD Staff			
14	Monte Marti, GOD Glan			
15	The meeting was arrand at COE and L. D. L. C. L. L. C			
16	The meeting was opened at 6:05 pm by Board Chair Mark Craven. There were			
	no revisions to the agenda items for the meeting.			
17				
18	Guest and Staff Introductions			
19				
20	No members of the public were present.			
21				
22	Approve May 2019 Board Meeting Minutes			
23	Approve June 4, 2019 Special Meeting Minutes			
24				
25	The May 21, 2019 Board Meeting minutes and June 4, 2019 Special Board			
26	Meeting minutes were reviewed. Steve Van Valkenburg moved to accept the			
27	May 21, 2019 Regular Board Meeting minutes and the June 4, 2019 Special			
28	Board Meeting minutes. Libby Reed seconded the motion. The motion passed			
29	unanimously.			
30	dilanimodaly.			
31	Public Comment			
32	Public Comment			
	NI and Programmed			
33	No public comment was provided.			
34				
35	Partner Presentations and Discussion			
36				
37	Shana Joy and Jean Fike provided an update on Washington State Conservation			
38	Commission activities. Shana highlighted the Commission's funding decisions,			
39	the upcoming "all district" meeting on August 21 to discuss elections, and some			
40	personnel changes. Shana has been hired as the new Regional Manager			
41	Coordinator. Jean Fike is the new Regional Manager for Puget Sound			
42	conservation districts, and she introduced herself.			
43	and the introduced hersen.			
44	FSA and NRCS Reports			
45	I OA and Miloo Reports			
46	There were no reports from either Form Continue Assessment to All (
	There were no reports from either Farm Service Agency or the Natural			
47	Resources Conservation Service.			
48 40	Staff Panarta			
/IU	STOTT MANAGED			

 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.

100 **Building and Office Space** 101 102 Brett DeVries has asked OPUS Bank to provide some additional payment options. All the information requested by USDA Rural Development has 103 104 been provided to them. 105 106 5-Year Plan 107 108 Kate Riley provide an update during her staff presentation. 109 110 **Washington Conservation Commission (WCC)** 111 112 Shana Joy and Jean Fike provide their updates. Tour scheduled with 113 Shana and Jean on June 19, 2019. 114 115 **Puget Sound Conservation District (PSCD) Caucus** 116 Steps are being taken to hire a PSCD Coordinator. The PSCDs will likely 117 identify a new Caucus chair in either August or September. The next 118 meeting is scheduled for Monday, June 24, 2019 via conference call. 119 120 121 **New Committees** 122 123 Finance Committee (Assignments: Steve Van Valkenburg, Jeff 124 Ellingsen, Fraser Sime, and Clayton Smith). No meeting was 125 scheduled between board meetings. 126 Salary Committee (Assignment: Libby Reed, Mark Craven, Fraser 127 Sime, and Clayton Smith). Need to set up the next meeting. 128 • Election/Appointment Committee (Assignments: Libby Reed & Jeff 129 Ellingsen). No recent meeting and nothing planned. 130 131 Manager's Report 132 133 Meetings with County Council members: 134 135 Council Chair Ryan: May 22, 2019 136 137 There is a meeting scheduled with County Executive Dave Somers on 138 Wednesday, June 26, 2019 @ 10 am. 139 Hosted a May 31, 2019 meeting with WSU Extension and Snohomish County 140 Parks about funding and activities ~ supportive, overlap, relevance, and potential 141 142 areas for further collaboration. 143 Participated on a tour with Congresswoman DelBene on June 7, 2019. We have 144

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a tour scheduled with her staff members on June 27, 2019.

147 148 149 150	Working on a tour with State Representative David Paul for July 5, 2019. This tour will also likely include Clara Hard (Washington State Department of Health Shellfish Program).	~
151 152 153	Was asked to help coordinate a tour with Governor Inslee for June 18, 2019. However, it has been postponed until a date later this summer.	
154 155 156 157	The Board of Supervisors discussed the organizational changes and open personnel vacancies. They discussed the hiring process and evaluation criteria for the new executive director position.	
158 159 160	Lily Cason and Mary Hale will be at the July meeting to provide an update on the Snohomish Conservation District's youth education program.	Э
161 162	Financial Reports	
163 164 165 166 167	Steve Van Valkenburg moved for the payment of vouchers/warrants: EFT's and checks #9296 - #9342 totaling \$421,366.75; and to accept and approve the May 2019 Receipt Register, Check Register, and Treasurer's Report. Libby Reed seconded the motion. The motion passed unanimously.	ľ
168	Steve Van Valkenburg reviewed the bank statements.	
169 170 171	The Board of Supervisors reviewed:	
172 173 174 175	 Outstanding Invoices Employee vacation and sick leave as of June 10, 2019 US Bank statement dated May 27, 2019 Chevron/Texaco statement dated May 23, 2019 	
176 177 178	Agreements and Contracts	
179 180	Libby Reed moved to approve cost share agreements with:	
181 182 183	AutozoneSeaview Elementary	
184 185	Cost share final signature with:	
186 187	None	
188 189	Cost share payments to:	
190 191	• None	
192 193	Contracts/inter-local agreements with:	
194 195	Department of Ecology for the North Creek Riparian Restoration Project Phase II	

196 197 198 199 200 201 202 203	 Fathom for Climate Change Impacts for Snohomish and Stillaguamish Rivers Phase II Cardno for Amendment #1 to Climate Impacts to Agriculture WDFW for Integrating Climate Resilience into Farm-Fish-Flood WSU Extension for Stewardship Education Amendment City of Snohomish for Inter-Local Agreement Adopt-A-Stream for Moga Riparian Planting 				
204	Purchase Orders over \$25,000 for:				
205 206 207	• None				
208 209	Additional project approval:				
210 211	• None				
212 213	Steve Van Valkenburg seconded the motion. The motion passed unanimously.				
214 215	Snohomish County Rate and Camano Island Assessment Updates				
216 217 218 219	Steve Van Valkenburg moved to approve the Snohomish County Council rate submission letter. Libby Reed seconded the motion. The motion passed unanimously.				
220 221 222 223	Jeff Ellingsen moved to approve the public meeting date of July 17, 2019 for the Island County rate proposal. Steve Van Valkenburg seconded the motion. The motion passed unanimously.				
224 225	Executive Session ~ Pursuant to RCW 42.30.110(1)				
226 227	There was no executive session.				
228 229	Miscellaneous Reports and Set Next Meeting Date				
230 231 232 233 234	Libby Reed moved that the July 2019 Board Meeting be held on Tuesday, July 16, 2019 at 6:00 pm at the District office and that proper notice be distributed to the public; and that the meeting be adjourned. Steve Van Valkenburg seconded the motion. The motion passed unanimously.				
235 236	Meeting was adjourned at 10:15 pm.				
237 238	SUMMARY OF OFFICIAL ACTIONS				
239 240 241 242	Steve Van Valkenburg moved to accept the May 21, 2019 Regular Board Meeting minutes and the June 4, 2019 Special Board Meeting minutes. Libby Reed seconded the motion. The motion passed unanimously.				
243 244	Steve Van Valkenburg moved for the payment of vouchers/warrants: EFT's and checks #9296 - #9342 totaling \$421,366.75; and to accept and approve the May				

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245	2019 Receipt Register, Check Register, and Treasurer's Report. Libby Reed					
246	seconded the motion. The motion passed unanimously.					
247	and motion. The motion passed unaminously.					
248	Libby Reed moved to approve cost share agreements with:					
249	and the approve cost shale agreements with:					
250	Autozone					
251	Seaview Elementary					
252	Geaview Elementary					
253	Cost share final signature with					
254	Cost share final signature with:					
255	None					
256						
257	Cost share payments to:					
258						
259	None					
260						
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 Amondment					
270	The Extension of Otewardship Education Amendment					
271	only of offernormal for inter-botal Agreement					
272	Adopt-A-Stream for Moga Riparian Planting					
273	Durchage Onders dos cook					
	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						
283	Steve Van Valkenburg moved to approve the Snohomish County Council rate					
284	submission letter. Libby Reed seconded the motion. The motion passed					
285	unanimously.					
286						
287	Jeff Ellingsen moved to approve the public meeting date of July 17, 2019 for the					
288	Island County rate proposal. Steve Van Valkenburg seconded the motion. The					
289	motion passed unanimously.					
290						
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293 294 295 296 297 298	the public; and that the meeting be adjourned. the motion. The motion passed unanimously.	Steve Van Valkenburg seconded
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301	Chairman (////////////////////////////////////	Date 7-16-19
302	11111	Date
303	ton 1 = 10 11-	to 21/10
304	Secretary ///onle ft. Mali	Date