

**Snohomish Conservation District
Special Meeting Minutes
Monday, July 8, 2019**

Present:

Mark Craven, Chair
Steve Van Valkenburg, Board Member
Fraser Sime, Associated Supervisor (phone)

Jeff Ellingsen, Board Member (Phone)
Libby Reed, Board Member
Monte Marti, SCD Staff

The meeting was called to order at 6:35 pm by Board Chair Mark Craven.

Introductions and Public Comment

There was no public comment provided.

Work Items:

Actions:

Year-End Cost Share activities, agreements, payments, documentation

Steve Van Valkenburg **moved** to approve and sign the year-end cost share payments and associated documents.

- S. and J. Boon for Waste Storage Facility
- C. Groeneveld for Waste Transfer and Waste Storage
- J. Deck for Waste Transfer
- K. Hereth for Waste Transfer
- M. Patterson for Waste Storage Facility
- A. Danielson for Vegetated Treatment Area

Libby Reed **seconded** the motion. The motion **passed** unanimously.

Approval of checks and purchase orders greater than \$25,000

Steve Van Valkenburg **moved** to approve and sign the 5 checks greater than \$25,000:

- Salesforce for \$25,604.10
- Western Valley Farms for \$50,000
- Daritech for \$50,000

- Daritech for \$50,000
- A. Danielson for \$50,000

Libby Reed **seconded** the motion. The motion **passed** unanimously.

Discussions:

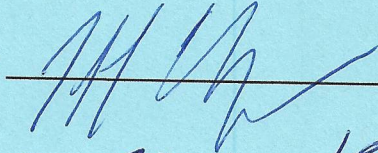
- Job descriptions
- Hiring processes and timelines
- Staffing
- Budget

All present discussed these items and no actions were taken.

Conclude Special Meeting and Adjourn

The special meeting adjourned at 7:05 pm.

Chairman



Date

7-16-19

Secretary

Monte H. Marte

Date

7-16-19