



Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538
425.377.7001 Fax: 425.335.5024

Board Meeting Agenda

Date: January 19, 2016
Time: 6:00 P.M.
Place: District Office Conference Room
528-91 Ave. NE (Call 425-377-7001 for directions)

- 6:00 Bring Meeting to Order & Introduce Guests and Staff – *Mark Craven, Chair*
- 6:05 Approve December 2015 Board Meeting Minutes
- 6:15 Public Comment
- 6:35 Staff Reports
- 7:10 FSA and NRCS Reports –*FSA/Paul Gleason, NRCS – Invited*
Partner Presentations and Discussion
- 7:30 Committees and Reports:
- Stillaguamish Clean Water District
 - Citizen Advisory Committee
 - Ag Board
 - Farm Bureau
 - WACD
 - Policies
 - Building and Office Space
 - 5-Year Plan
 - Puget Sound Conservation District Caucus
- 8:10 Conservation Commission
- 8:25 Snohomish County and Camano Island Assessment Updates
- Schedule Special Meeting: Monday, January 25 @ 6:30 pm
- 8:40 Financial Reports and Treasurers Reports
- Action on 2016 Beginning Fund Balances
- 9:00 Agreements and Contracts
- 9:20 Manager's Report
- 9:50 Miscellaneous Reports and Set Next Meeting Date - *Supervisors, Associate Supervisors, Others*
- 10:00 Adjourn