



# Snohomish Conservation District

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

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## Board Meeting Agenda

Date: February 16, 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 January 2016 Board Meeting Minutes  
Approve January 25, 2016 Special 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
- 8:40 Financial Reports and Treasurers Reports
- 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