



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: November 20, 2018
Time: 6:00 P.M.
Place: District Office Conference Room
528 91st Ave. NE (Call 425-377-7001 for directions)

6:00 Bring Meeting to Order & Introduce Guests and Staff – *Mark Craven, Chair*

6:05 Public Comment

6:20 Approve October 2018 Board Meeting Minutes
Approve October 23, 2018 Special Meeting Minutes

6:30 Partner Presentations and Discussion
FSA and NRCS Reports – *Kent Stokes, FSA/Sarah Tamuvasa, NRCS – Invited*

6:50 Staff presentation

7:20 Committees and Reports:

- Sustainable Lands Strategy
- Citizen Advisory Committee
- Ag Board
- Farm Bureau
- WACD
- Policies
- Building and Office Space
- 5-Year Plan
- Washington State Conservation Commission
 - CAPP conversation
- Puget Sound Conservation District Caucus
- Finance
- Salary Plan
- Elections/Appointments

7:50 Manager's Report and Board Meeting revisions/enhancements

8:20 Financial Reports and Treasurers Reports

8:30 Agreements and Contracts

8:45 Snohomish County Rate and Camano Island Assessment Updates

8:55 Executive Session ~ Pursuant to RCW 42.30.110(1)

9:15 Miscellaneous Reports and Set Next Meeting Date (December 18) - *Supervisors, Associate Supervisors, Others*

9:30 Adjourn