

49 There were no public comments.

50

51 **Partner Presentations and Discussion**

52

53 There were no partner presentations.

54

55 **FSA and NRCS Reports**

56

57 There was no Farm Service Agency report and no Natural Resources
58 Conservation Service report.

59

60 **Staff Reports**

61

62 Jill Farrant talked about her internship this coming summer. Bobbi Lindemulder
63 will be her mentor. She will be working a lot with the Lawns-to-Lettuce program.

64

65 Bobbi Lindemulder talked about the Washington State Department of Fish and
66 Wildlife Snoqualmie Wildlife Area plan and comment period. Consistent with
67 prior Board of Supervisor input, farm planner certification and technical
68 proficiency continues to move forward. Bobbi explained both the federal and the
69 state certification processes.

70

71 Cindy Dittbrenner will be at the June Board of Supervisor meeting to talk about
72 the Natural Resource Team activities, priorities, and goals.

73

74 Jeff Ellingsen moved to approve and sign the letter on the value of agriculture on
75 Washington State Department of Fish and Wildlife land. Steven Van Valkenburg
76 seconded the motion. The motion passed unanimously.

77

78 Steve Van Valkenburg moved to support Michael Hipp's application to the NRCS
79 Boot Camp Farm Planning Certification Training in Nebraska. Jeff Ellingsen
80 seconded the motion. The motion passed unanimously.

81

82 **Committee Reports**

83

84 **Sustainable Lands Strategy (SLS):**

85

86 Executive Committee is still trying to fill the open Agriculture Caucus seat.
87 The next Farm/Fish-to-Table Gathering will be on September 13, 2018.

88

89 **Citizen Advisory Committee**

90

91 Ryan Williams continues to develop a proposal. The Board of
92 Supervisors looks forward to a rejuvenated Citizen Advisory Board and
93 looping back with current members.

94

95 **Ag Board**

96

97 The new Agriculture Advisory Board members were provided training at
98 their May 2018 meeting.
99

100 **Farm Bureau**

101
102 The Farm Bureau discussed their annual budget and several potential
103 policies that they could potentially advance to the State Farm Bureau.
104 The two potential policies focus on farmland preservation and voluntary,
105 incentive-based programs. Both could be consistent with two Washington
106 State Conservation Commission initiatives.
107

108 **WACD**

109
110 WACD Executive Committee and Executive Director continue to address
111 activities at the WACD Plant Material Center. WACD has distributed a
112 survey to solicit input.
113

114 **Policies**

115
116 There were no new policies submitted for discussion by the Board of
117 Supervisors.
118

119 **Building and Office Space**

120
121 The Board of Supervisors would like to re-engage with Sound Salmon
122 Solutions to see if a potential property acquisition could be found. The
123 Board would like to pursue new and previous opportunities.
124

125 **5-Year Plan**

126
127 The 5-Year Plan process continues. The subcommittees focused on
128 priority areas are meeting to further define and refine the agreed upon
129 objectives and goals. The Board of Supervisors were encouraged to
130 attend the next planning meeting on June 5, 2018 from 8:30 am – 3:30
131 pm @ the Lake Stevens Fire Conference Center (1825 South Lake
132 Stevens Road, Lake Stevens, WA).
133

134 **Washington Conservation Commission (WCC)**

135
136 The all-district meeting in Ellensburg on April 25/26 was informative and
137 provided a lot of input back to the WCC. The WCC will be meeting this
138 week to receive feedback on their strategic plan, and will consider
139 potential changes to their strategic plan. The WCC is in the process of
140 hiring a new Puget Sound Regional Manager. The announcement is
141 expected in the near future.
142

143 Jeff Ellingsen **moved** to approve the strategic plan input provided to the
144 WCC for their strategic planning process this week. Steven Van
145 Valkenburg **seconded** the motion. The motion **passed** unanimously.
146

147 The Board of Supervisors reviewed CAPP Standard 1 (compliance with
148 laws and requirements).
149

150 **Puget Sound Conservation District (PSCD) Caucus**

151
152 The next meeting is scheduled for Monday, May 21, 2018 and will be in
153 Edmonds. The primary focus of the meeting will be the PSCD Caucus
154 work plan and priorities.
155

156 **Snohomish County Rate and Camano Island Assessment Updates**

157
158 The Board of Supervisors would like to schedule a meeting with County Council
159 Chair Wright soon after the June 1, 2018 submission of the rate proposal.
160

161 **Financial Reports**

162
163 Steve Van Valkenburg **moved** for the payment of vouchers/warrants: EFT's and
164 checks #8589 - #8651 totaling \$240,808.81, and to accept and approve the April
165 2018 Receipt Register, Check Register, and Treasurer's Report. Jeff Ellingsen
166 **seconded** the motion. The motion **passed** unanimously.
167

168 Steve Van Valkenburg reviewed the bank statements.
169

170 The Board of Supervisors reviewed:
171

- 172 • Outstanding Invoices as of May 15, 2018
- 173 • Employee vacation and sick leave as of May 10, 2018
- 174 • Chevron/Texaco report for the period of March 22, 2018 – April 21, 2018
- 175 • VISA report was not available due to the early date for the Board meeting
176

177 **Agreements and Contracts**

178
179 Steve Van Valkenburg **moved** to approve cost share agreements with:
180

- 181 • J. and G. McKee ~ Topajack LLC
182

183 Cost share payments to:
184

- 185 • None
186

187 Contracts/inter-local agreements with:
188

- 189 • Great Big for Better Ground scoping activities

- 190 • City of Mill Creek for the City of Mill Creek inter-local agreement for 2018
- 191 • The Department of Ecology for the Puget Sound Better Ground activities

192
193 Jeff Ellingsen seconded the motion. The motion passed unanimously.

194
195 Jeff Ellingsen moved to approve the subsidence analysis scope of work and
196 budget, and to move forward with contract negotiations with the selected service
197 provider. Steven Van Valkenburg seconded the motion. The motion passed
198 unanimously.

199
200 Steve Van Valkenburg moved to approve a \$500 sponsorship for the Feast on
201 the Farm event. Jeff Ellingsen seconded the motion. The motion passed
202 unanimously.

203
204 Steve Van Valkenburg moved to approve the Stillaguamish Pollution
205 Identification and Correction scope of work and budget, and to move forward
206 with contract negotiations with Snohomish County. Jeff Ellingsen seconded the
207 motion. The motion passed unanimously.

208 209 **Manager's Report**

210
211 The Board of Supervisors was requested to participate at the June 6 5-year plan
212 meeting.

213
214 The Board of Supervisors declined the request to sponsor the Farmer Frog
215 summer program with Kirkland kids due to the lack of connection to Snohomish
216 County residents.

217
218 Board of Supervisors will be actively involved with the outreach and
219 communication strategy for the rate proposal. Meetings for board members will
220 be set up after the June 1, 2018 submission to the Snohomish County Council.

221
222 Ryan Williams is moving forward with efforts to secure additional credit cards for
223 each of the program managers.

224
225 The employee on-boarding process has been completed for Adanette Ellsworth,
226 Cindy Mahama, and Jill Farrant. The hiring of the new professional engineer
227 continues to move forward.

228
229 Steve Van Valkenburg moved to approve the GS12 pay scale for the
230 professional engineer position and to finalize an employee agreement with the
231 top candidate. Jeff Ellingsen seconded the motion. The motion passed
232 unanimously.

233
234 The annual Focus on Farming event will be Thursday, November 8. Bobbi
235 Lindemulder continues to be actively involved with the planning of the event.
236 The Agriculture Advisory Board should also be working with Snohomish County
237 Planning and Development Services on a permitting workshop.

238
239 The District will be seeking input from staff on management team performance.
240 We will also launch our employee survey about the District in September.
241
242 For the June board meeting, potential changes to future Board meeting agendas,
243 the flow/exchange of information and committee structure will be discussed.
244
245 Snohomish County Surface Water Management continues to pursue a rate
246 increase.
247
248 There will be a lot of construction projects moving forward during the upcoming
249 construction season. If members of the Board of Supervisors are interested in
250 visiting any of the project sites, they can connect with either Cindy Dittbrenner or
251 Kate Riley. Potential tour opportunities will exist with elected officials that agree
252 to field tours during the summer and early fall.
253
254 The Snohomish Conservation District continues to work with the Whidbey Island
255 Conservation District on a presentation to the Island County Commissioners
256 regarding 2017 results and a 2019 rate proposal.
257
258 There will be a retirement gathering after work on May 31, 2018 for Julie Allen
259 and Kelly Cahill.

260
261 **Executive Session ~ Pursuant to RCW 42.30.110(1)**

262
263 There was no executive session.

264
265 **Miscellaneous Reports and Set Next Meeting Date**

266
267 There were no miscellaneous reports.

268
269 Jeff Ellingsen **moved** that the June 2018 Board Meeting be held on Tuesday,
270 June 19, 2018 at 6:00 pm at the District office, and that proper notice be
271 distributed to the public; and that the meeting be adjourned. Steve Van
272 Valkenburg **seconded** the motion. The motion **passed** unanimously.

273
274 Meeting was adjourned at 10:30 pm.

275
276
277 **SUMMARY OF OFFICIAL ACTIONS**

278
279 Steve Van Valkenburg **moved** to approve and submit the rate proposal to the
280 Snohomish County Council and Snohomish County Executive by June 1, 2018.
281 Jeff Ellingsen **seconded** the motion. The motion **passed** unanimously.

282
283 Jeff Ellingsen **moved** to approve and submit the FY2019 Work Plan to the
284 Washington Conservation Commission. Steven Van Valkenburg **seconded** the
285 motion. The motion **passed** unanimously.

286

287 Jeff Ellingsen moved to accept the April 17, 2018 Regular Board Meeting
288 minutes. Steven Van Valkenburg seconded the motion. The motion passed
289 unanimously.

290

291 Jeff Ellingsen moved to accept the May 7, 2018 Special Meeting minutes.
292 Steven Van Valkenburg seconded the motion. The motion passed unanimously.

293

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295 Washington State Department of Fish and Wildlife land. Steven Van Valkenburg
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350

351

352

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355

356

357

Chairman Mark Crum Date 6-19-18
Secretary Monte H. Maity Date 6-19-18