

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

**Snohomish Conservation District  
Special Meeting Minutes  
Tuesday, October 23, 2018**

**Present:**

Mark Craven, Chair	Jeff Ellingsen, Board Member
Adam Farnham, Board Member	Steve Van Valkenburg, Board Member
Libby Reed, Board Member	Clayton Smith, Assoc. Board Member
Fraser Sime, Associate Board Member	Kate Riley, SCD Staff
Bobbi Lindemulder, SCD Staff	Cindy Dittbrenner, SCD Staff
Ryan Williams, SCD Staff	Monte Marti, SCD Staff

The meeting was called to order at 6:00 pm by Board Chair Mark Craven.

**Introductions and Public Comment**

There was no public comment provided.

**Work Items to be discussed and action taken**

Steve Van Valkenburg **moved** to approve the cultural resources contract with Equinox Research and Consulting International Inc. Jennings Park Riparian Restoration Phase I. Libby Reed **seconded** the motion. The motion **passed** unanimously.

Steve Van Valkenburg **moved** to approve the WSDA Record Keeping contract. Adam Farnham **seconded** the motion. The motion **passed** unanimously.

Steve Van Valkenburg **moved** to approve the Environmental Science Associates (ESA) Agriculture Resilience Plan contract. Libby Reed **seconded** the motion. The motion **passed** unanimously.

Libby Reed **moved** to approve the three (3) landowner agreements:

- E. Bowen
- J. Danner
- R. Morgan

Steve Van Valkenburg **seconded** the motion. The motion **passed** unanimously.

Libby Reed **moved** to approve the 2019 Notice of Intent to Adopt an Election Resolution (Resolution # 2018-0005). Steve Van Valkenburg **seconded** the motion. The motion **passed** unanimously.

46 Steve Van Valkenburg moved to approve the Enduris Insurance Purchase Order  
47 for \$30,161. Libby Reed seconded the motion. The motion passed unanimously.

48  
49 Libby Reed moved to extend an initial offer of \$2.1 - \$2.2 million for the  
50 Snohomish property, and to work with our real estate representative to initiate  
51 the negotiations. Steve Van Valkenburg seconded the motion. The motion  
52 passed unanimously.

53  
54 The Board members, associate supervisors and staff members discussed:

- 55
- 56 • Agriculture Resilience Plan, agriculture engagement and Sustainable
  - 57 Lands Strategy
  - 58 • Organizational structure and staffing
  - 59 • Updates from the Finance Committee and other Board committees
  - 60 • Snohomish County Rate Proposal
- 61

62 The Board of Supervisors went into an executive session at 9:00 pm and came  
63 out of executive session at 9:45 pm.

64  
65 **Conclude Special Meeting and Adjourn**

66  
67 Adam Farnham moved to adjourn and conclude the special meeting at 9:50 pm.  
68 Libby Reed seconded the motion. The motion passed unanimously.

69  
70  
71

72  
73  
74 Chairman Mark Craven Date 11/20/18

75  
76  
77 Secretary Monte H. Matte Date 11-20-18  
78