1	Snohomish Conservation District
2	Special Meeting Minutes
3	Monday, April 11, 2016
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7	Present:
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9	Adam Farnham, Vice Chair Jeff Ellingsen, Board Member
10	Steve Van Valkenburg, Board Member Cindy Dittbrenner, SCD Staff
11	Monte Marti, SCD Staff
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13	The meeting was conducted over the phone; as well as Monte Marti was also in
14	the Snohomish Conservation District office.
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16	The meeting was called to order at 8:20 am by Board Vice Chair Adam Farnham.
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18	Public Comment
19	The way was a so with the accompany to may indeed
20 21	There was no public comment provided.
22	Work Session
23	
24	The Board reviewed the bid documents previous sent to them by Cindy
25	Dittbrenner. Cindy provided an overview of the documents and process. The
26	Board discussed the material.
27	
28	Steve Van Valkenburg moved to approve the bid package and instruct the staff
29	to distribute the package to solicit bids for the construction of the Moga Back
30	Channel Reconnection project. Jeff Ellingsen seconded the motion. The motion
31 32	passed unanimously.
33	Conclude Special Meeting and Adjourn
34	Solicitude Special moderny and hajoann
35	The meeting concluded at 8:30 am.
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39	11
40	Chairman Date 4/19/2016
41 42	Chairman Date 1/7 (70076)
42	
44	W/outs If Work. 11 16 11
45	Secretary // ONCE / Malle Date 4-19-16