

**Snohomish Conservation District  
Special Meeting Minutes  
Monday, April 11, 2016**

**Present:**

Adam Farnham, Vice Chair                      Jeff Ellingsen, Board Member  
Steve Van Valkenburg, Board Member      Cindy Dittbrenner, SCD Staff  
Monte Marti, SCD Staff

The meeting was conducted over the phone; as well as Monte Marti was also in the Snohomish Conservation District office.

The meeting was called to order at 8:20 am by Board Vice Chair Adam Farnham.

**Public Comment**

There was no public comment provided.

**Work Session**

The Board reviewed the bid documents previous sent to them by Cindy Dittbrenner. Cindy provided an overview of the documents and process. The Board discussed the material.

Steve Van Valkenburg moved to approve the bid package and instruct the staff to distribute the package to solicit bids for the construction of the Moga Back Channel Reconnection project. Jeff Ellingsen seconded the motion. The motion passed unanimously.

**Conclude Special Meeting and Adjourn**

The meeting concluded at 8:30 am.

Chairman  Date 4/19/2016

Secretary  Date 4-19-16