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**Snohomish Conservation District
Special Meeting Minutes
Tuesday, January 27, 2015**

Present:

Mark Craven, Chair	Karl Hereth, Board Member
Steve Van Valkenburg, Board Member	Char Bye, HR Consultant
Bobbi Lindemulder, SCD Staff	Ryan Williams, SCD Staff
Monte Marti, SCD Staff	

The meeting was called to order at 6:10 pm by Board Chair Mark Craven.

Public Comment

There was no public comment provided.

Work Session

The Board discussed and reviewed:

- Employee Manual
 - Additional review will be needed at a future meeting
 - Approval will need to be considered at a future meeting
- District Policies
 - No action was taken

No motions were proposed during the meeting.

Conclude Special Meeting and Adjourn

The meeting concluded at 9:10 pm.

Chairman

Mark Craven

Date

2-17-15

Secretary

Monte H. Marti

Date

2-17-15