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Stillaguamish Clean Water District (SCWD):

The shellfish dinner is scheduled for August 13. The District has received and responded to the letter from the SCWD Advisory Board. There is continued interest in the District initiating additional discretionary fund project requests with private landowners. Some of the Stillaguamish Pollution Identification and Correction grant funds will need to be returned. The Board discussed concerns with the documents referenced by Sean Edwards during his presentation at the last meeting.

Steve Van Valkenburg moved to sign the Stillaguamish Clean Water District Advisory Board response letter. Jeff Ellingsen seconded the motion. The motion passed unanimously.

Steve Van Valkenburg moved approve the 2017 CWD work plan, subject to final review. Jeff Ellingsen seconded the motion. The motion passed unanimously.

Citizen Advisory Committee

There was nothing specific to report.

Ag Board

The Ag Board is providing comments on the placement of distilleries, breweries, and wineries on agriculture land. There was a Sustainable Lands Strategy presentation at their July meeting.

Farm Bureau

Farm Bureau Board members continue to develop an agriculture strategy ~ agriculture needs and priorities. Staff members from the Washington State Farm Bureau were at the July Snohomish County Farm Bureau meeting. The Snohomish Conservation District Board will be invited to participate in the August 16 "Farm to Table Gathering" at Swans Trail Farms ~ 4:30 pm – 8:00 pm.

WACD

Mark Craven continues to be very busy as WACD President. WACD has hired a new executive director and he will hopefully attend the August 15 board meeting.

Steve Van Valkenburg moved to pay the 2016 WACD District Dues and the Associate Membership for one associated supervisor ~ Duane

94 Weston; for a total of \$5,530. Jeff Ellingsen seconded the motion. The
95 motion passed unanimously.
96

97 **Policies**

98
99 There was nothing new to report.
100

101 **Building and Office Space**

102
103 The District is still waiting for feedback from the Executive's office on next
104 steps.
105

106 **5-Year Plan**

107
108 There was nothing to report.
109

110 **Puget Sound Conservation District Caucus**

111
112 The next Puget Sound Conservation District Caucus meeting will be on
113 July 25, 2016.
114

115 **Washington Conservation Commission (WCC)**

116
117 The next WCC meeting will be July 21 in Westport. There is a lot of work
118 anticipated for the Commission's funding requests and budget packages. Steve
119 Van Valkenburg received a letter from the WCC confirming his re-election as a
120 supervisor of the Snohomish Conservation District.
121

122 Karl Hereth moved to approve and submit the Form 4 Addendum for the WCC
123 Implementation grant, Engineering grant, and Livestock Technical Assistance
124 grant. Steve Van Valkenburg seconded the motion. The motion passed
125 unanimously.
126

127 **Snohomish County and Camano Island Assessment Updates**

128
129 Snohomish County has not yet identified how it plans to justify their
130 actions/activities and the associated cost of spreading and collecting the
131 assessment. Supporting documentation will be provided to the County
132 Executive's office.
133

134 **Financial Reports**

135
136 Karl Hereth moved for the payment of vouchers/warrants: EFT's and checks
137 #7511 - #7595 totaling \$366,699.31, and to accept and approve the June 2016
138 Receipt Register, Check Register, and Treasurer's Report. Jeff Ellingsen
139 seconded the motion. The motion passed unanimously.
140

141 The Board of Supervisors also reviewed the “Outstanding Invoices” as of July 18,
142 2016 and the “Employee Vacation and Sick Leave” accruals as of July 8, 2016.
143 The Board reviewed the detailed charges associated with the VISA account
144 transactions with transaction dates June 6, 2016 – July 6, 2016; and the Chevron
145 card transactions for the billing periods May 22, 2016 – June 21, 2016.

146

147 Steve Van Valkenburg reviewed the bank statements.

148

149 **Agreements and Contracts**

150

151 Karl Hereth moved to approve the cost share agreements with:

152

- 153 • R. Stalkfleet
- 154 • A. and E. Hurley
- 155 • D. Carlson
- 156 • W. Cayford

157

158 The cost share payments to:

159

- 160 • T. Peterson

161

162 Contracts/inter-local agreements with:

163

- 164 • Puget Sound Partnership for Stormwater Strategic Initiative Advisory
165 Team activities
- 166 • Adopt-A-Stream Foundation for Trib 64 Channel Construction

167

168 And CREP Maintenance Contracts with:

169

- 170 • G. and J. Labish
- 171 • C. Peterson

172

173 Jeff Ellingsen seconded the motion. The motion passed unanimously.

174

175 **Manager’s Report**

176

177 The District will be working with TNC, via NOAA funding, to develop an
178 Agriculture Resiliency Plan. It is currently only funding for the first year, and it is
179 very likely that there will also be funding for the second year of the project.

180

181 Brad Riehle has moved back to Eastern Washington and will be retained as a
182 contractor to do some GIS work. Cindy will work toward his replacement after
183 she returns from maternity leave in September.

184

185 The Board was encouraged to participate in the Farm-to-Table Gathering
186 sponsored by the Snohomish County Agriculture Community and supported by
187 the District.

188
189 The Board was encouraged to register for and participate in the Tribal training
190 session sponsored by NRCS and WACD.
191
192 The Board discussed a potential venue change for the Partnership Breakfast.
193 The Board expressed concerns with a move to Mukilteo and the potential
194 difficulties tied to an 8:00 am arrival. The Board would like to see some potential
195 changes to the room layout and sound system.
196
197 The Board discussed the upcoming Sound Horsekeeping event with Karen
198 O'Keefe in Snohomish.
199
200 Sexual harassment training is still pending due to lack of audio visual equipment.
201

202 **Miscellaneous Reports and Set Next Meeting Date**

203
204 There were no miscellaneous reports.
205
206 Jeff Ellingsen moved that the August 2016 Board Meeting be held on Monday,
207 August 15, 2016 at 6:30 pm at the District office, and that proper notice be
208 distributed to the public; and that the meeting be adjourned. Steve Van
209 Valkenburg seconded the motion. The motion passed unanimously.
210
211 Meeting was adjourned at 9:50 pm.
212
213

214 **SUMMARY OF OFFICIAL ACTIONS**

215
216 Karl Hereth moved to accept the June 20, 2016 Board Meeting minutes as
217 distributed. Steve Van Valkenburg seconded the motion. The motion passed
218 unanimously.
219
220 Steve Van Valkenburg moved to sign the Stillaguamish Clean Water District
221 Advisory Board response letter. Jeff Ellingsen seconded the motion. The
222 motion passed unanimously.
223
224 Steve Van Valkenburg moved approve the 2017 CWD work plan, subject to final
225 review. Jeff Ellingsen seconded the motion. The motion passed unanimously.
226
227 Steve Van Valkenburg moved to pay the 2016 WACD District Dues and the
228 Associate Membership for one associated supervisor ~ Duane Weston; for a
229 total of \$5,530. Jeff Ellingsen seconded the motion. The motion passed
230 unanimously.
231
232 Karl Hereth moved to approve and submit the Form 4 Addendum for the WCC
233 Implementation grant, Engineering grant, and Livestock Technical Assistance
234 grant. Steve Van Valkenburg seconded the motion. The motion passed
235 unanimously.

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Karl Hereth moved to approve the cost share agreements with:

- R. Stalkfleet
- A. and E. Hurley
- D. Carlson
- W. Cayford

The cost share payments to:

- T. Peterson

Contracts/inter-local agreements with:

- Puget Sound Partnership for Stormwater Strategic Initiative Advisory Team activities
- Adopt-A-Stream Foundation for Trib 64 Channel Construction

And CREP Maintenance Contracts with:

- G. and J. Labish
- C. Peterson

Jeff Ellingsen seconded the motion. The motion passed unanimously.

Jeff Ellingsen moved that the August 2016 Board Meeting be held on Monday, August 15, 2016 at 6:30 pm at the District office, and that proper notice be distributed to the public; and that the meeting be adjourned. Steve Van Valkenburg seconded the motion. The motion passed unanimously.

Chairman

Mark Craven

Date

8-15-16

Secretary

Monte Mart

Date

8-15-16