



Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538
425.377.7001 Fax: 425.335.5024

Board Meeting Agenda

Date: July 16, 2019
Time: 6:00 P.M.
Place: District Office Conference Room
528 91st Ave. NE (Call 425-377-7001 for directions)

- 6:00 Bring Meeting to Order & Introduce Guests and Staff – *Mark Craven, Chair*
- 6:05 Approve June 2019 Board Meeting Minutes
Approve July 8, 2019 Special Meeting Minutes
- 6:15 Partner Presentations and Discussion
FSA and NRCS Reports – *Kent Stokes, FSA/Sarah Tanuvasa, NRCS – Invited*
- 6:30 Staff presentation
- 7:00 Committees and Reports:
- Sustainable Lands Strategy
 - Citizen Advisory Committee
 - Ag Board
 - Farm Bureau
 - WACD
 - Policies
 - Building and Office Space
 - 5-Year Plan
 - Washington State Conservation Commission
 - CAPP conversation (defer to September)
 - Puget Sound Conservation District Caucus
 - Finance
 - Salary Plan
 - Elections/Appointments
- 7:40 Manager's Report
- 8:00 Financial Reports and Treasurers Reports
- 8:20 Agreements and Contracts
- 8:40 Snohomish County Rate and Camano Island Assessment Updates
- 8:55 Executive Session ~ Pursuant to RCW 42.30.110(1)
- 9:15 Miscellaneous Reports & Set Next Meeting Dates (*Supervisors, Associate Supervisors, Others*)
- Special Meeting (August 6, 2019)
 - Monthly Board Meeting (August 20)
- 9:30 Adjourn