



# Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538  
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## Board Meeting Agenda

Date: October 24, 2017  
Time: 6:00 P.M.  
Place: District Office Conference Room  
528-91 Ave. NE (Call 425-377-7002 for directions)

- 6:00 Bring Meeting to Order & Introduce Guests and Staff – *Mark Craven, Chair*
- 6:05 Approve September 2017 Board Meeting Minutes
- 6:10 Public Comment
- 6:20 Partner Presentations and Discussion
- 6:30 Staff Reports  
Agriculture Engagement Conversation  
FSA and NRCS Reports –*Linda Schultz, FSA/Sarah Tanuvasa, NRCS – Invited*
- 7:40 Committees and Reports:
- Stillaguamish Clean Water District
  - Citizen Advisory Committee
  - Ag Board
  - Farm Bureau
  - WACD
  - Policies
  - Building and Office Space
  - 5-Year Plan
  - Washington State Conservation Commission
  - Puget Sound Conservation District Caucus
- 8:30 Snohomish County and Camano Island Assessment Updates
- 8:40 Financial Reports and Treasurers Reports
- 9:00 Agreements and Contracts
- 9:15 Manager’s Report
- 9:35 Executive Session ~ Pursuant to RCW 42.30.110(1)
- 9:50 Miscellaneous Reports and Set Next Meeting Date - *Supervisors, Associate Supervisors, Others*
- 10:00 Adjourn