



# Snohomish Conservation District

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

**Date:** October 27, 2020  
**Time:** 6:00 P.M.  
**Place:** Zoom Meeting:  
<https://us02web.zoom.us/j/85185079999?pwd=WTNoOWlaUUM5ZlR2UnNjMGxHNk9wQT09>  
Meeting ID: 851 8507 9999; Passcode: 317484  
Phone Option: 253 215 8782

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- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:05 August 2020 Board Meeting Summary – Mark
- 6:10 Financial Statements and Treasurer Reports – Mark
  - Checks over \$25,000
- 6:20 Agreements and Contracts – Mark
- 6:25 Decision Package Letter of Support – Linda
- 6:30 Elections/Appointments
  - Setting the Election Date
  - Elections Officer Resolution
- 6:40 Commission Survey: Proposed WDFW Board Position
- 6:45 WACD Area Meeting Recap – Libby and Marni
- 6:55 Governance and Policy Making Videos Discussion – All
- 7:05 Partner Presentations and Updates
- 7:15 Executive Director’s Report – Linda
- 7:25 Upcoming Public Hearing – Linda
  - Treasurer’s Fee
- 7:35 Connecting with Clayton – All
- 7:40 Announcements, Upcoming Meetings & Important Dates – Mark
  - Public Hearing
    - October 28, 2020. 10:30 AM
  - Election Changes Webinar
    - November 21, 2020
  - Monthly Board Meeting:
    - November 24, 2020, 5:00 or 6:00 PM?
  - WACD Annual Meeting
    - November 30 – Dec 3, 2020
- 7:45 Public Comment
- 7:50 Adjourn to Executive Session