



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: December 22, 2020
Time: 5:00 P.M.
Place: Zoom Meeting:
<https://us02web.zoom.us/j/89640423654?pwd=WEhNL1JocodyWmVFT1BBZGlrQXZFdZ09>
Meeting ID: 896 4042 3654
Passcode: 208536
Phone: 253 215 8782

- 5:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 5:05 November 2020 Board Meeting Summary – Mark
- 5:10 December 15, Special Board Meeting Summary – Mark
- 5:15 Agreements and Contracts – Mark
- 5:25 Financial Statements and Treasurer Reports – Mark
- 5:30 2021 Budget
- 5:40 NACD Annual Meeting
- 5:45 Acknowledgments
 - WACD Awards
- 5:50 Partner Presentations and Updates
- 6:00 Executive Director’s Report – Linda
- 6:10 Announcements, Upcoming Meetings & Important Dates
 - Monthly Board Meeting:
 - January 26, 2020, 5:00 PM
 - NACD Meeting
 - February 1-10, 2021
- 6:15 Public Comment and Adjourn