



# Snohomish Conservation District

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

**Date:** July 21, 2020  
**Time:** 6:00 P.M.  
**Place:** Zoom Meeting: <https://uso2web.zoom.us/j/89407357205> or join by phone: 1 669 900 6833

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- 6:00 Bring Meeting to Order, Introductions – *Mark Craven, Chair*
  - New Board Member – Marni Swart
  - New Staff Member – Loria’ Heerensperger
- 6:10 Staff Service Award – *Mark*
  - 10-year Service Award – Derek Hann
- 6:20 Partnership Event (formerly breakfast) – *Linda*
  - August 13<sup>th</sup>, 3:00-4:30
- 6:30 Legislative Outreach – *Linda*
- 6:40 June 2020 Board Meeting Summary – *Mark*
- 6:50 Financial Statements and Treasurer Reports – *Mark*
  - Budget Discussion – *Linda*
    - Forestry Update
    - Youth Education Update
- 7:10 Agreements and Contracts – *Mark*
  - Motor Pool Agreement
- 7:20 Partner Presentations and Updates
  - WSCC
  - WACD
- 7:35 Board Meeting Monthly Schedule Discussion – *Mark*
- 7:50 Executive Director’s Report – *Linda*
  - SLS Planning
  - Multi-benefit Monitoring
  - Council meetings – rates and charges
  - Office Space Update
- 8:00 Announcements, Upcoming Meetings & Important Dates – *Mark*
  - Monthly Board Meeting:
    - August 18, 2020 – *In-person*
- 8:05 Executive Session
- 8:30 Adjourn