



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: August 18, 2020
Time: 6:00 P.M.
Place: Zoom Meeting:
<https://us02web.zoom.us/j/89416455306?pwd=NWZGWHDIDR2tmOGYoWUZxQjBQL01SUT09>
Passcode: 751185
Or join by phone: 253 215 8782

- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:10 Staff Recognition – *Mark*
 - 5-year Service Award – Eric Schuh
 - CTD Farm Planner Certification Level 2– *Bobbi*
- 6:20 Committee Meetings – All
 - Farm Bureau
 - Agricultural Advisory Board
 - Watershed Restoration and Enhancement
 - Sustainable Lands Strategy
 - Other
- 6:30 July 2020 Board Meeting Summary – *Mark*
- 6:40 Financial Statements and Treasurer Reports – *Mark*
- 6:50 Agreements and Contracts – *Mark*
- 7:00 Policy/Planning Discussion
 - Election Policy
 - Mileage Policy
 - WACD Strategic Plan
- 7:15 Legislative Outreach Update – *Linda*
- 7:20 Area Meetings/Potential Resolutions
- 7:30 Partner Presentations and Updates
- 7:40 Partnership Event follow-up – *All*
- 7:50 Executive Director’s Report – *Linda*
- 8:00 Announcements, Upcoming Meetings & Important Dates – *Mark*
 - Monthly Board Meeting:
 - September 15, 2020
 - Area Meetings
 - October 7th and 21st
- 8:05 Adjourn