



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: September 22, 2020
Time: 6:00 P.M.
Place: Zoom Meeting:
<https://us02web.zoom.us/j/89118625532?pwd=SGhCeWMrYURKbW96azNRRFRcbWpQZz09>
Meeting ID: 891 1862 5532
Passcode: 761567
By phone: 253 215 8782

- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:10 Forest Planner Position – *Kristin Marshall*
- 6:20 August 2020 Board Meeting Summary – *Mark*
- 6:30 Financial Statements and Treasurer Reports – *Mark*
- 6:40 Agreements and Contracts – *Mark*
- 6:50 WACD Resolution Proposals/Area Meetings
- 7:00 WSCC Governance Presentation
- 7:30 Partner Presentations and Updates
- 7:40 Executive Director’s Report – *Linda*
- 7:50 Announcements, Upcoming Meetings & Important Dates – *Mark*
 - Area Meetings
 - *October 7th and 21st*
 - Monthly Board Meeting:
 - *October 27, 2020*
- 8:00 Adjourn