



# Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538  
425.377.7000

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## Board Meeting Agenda

**Date:** October 24, 2023

**Time:** 5:00 PM

**Place:** Hazel Blue Acres, 430 Hevly Rd, Arlington, WA 98223

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- 5:00 Bring Regular Meeting to Order – Mark Craven
- 5:05 September Board Meeting Summary
- 5:10 Agreements and Contracts
- 5:15 Financial Statements
  - Treasurer’s Report, Bank Reconciliation
- 5:30 Cost of Living Increase Approach
- 5:40 Election/Appointment Resolution
- 5:45 Friday Office Hours Proposal
- 5:55 Network Migration RFP
- 6:05 Plant Sale Location
- 6:15 Holiday Party Date: December 14 or 15?
- 6:20 Property Development Update
- 6:25 Partner Updates
- 6:30 Lecciones de español
  - Práctica de español. ¿Cómo está yendo?
- 6:40 Executive Director Report
- 6:50 Announcements, Upcoming Meetings & Important Dates
  - Monthly Board Meeting
    - November 21, 5:00 PM
  - WACD Annual Meeting, Hybrid
    - November 27-29
- 7:00 Public Comment and Adjourn