



# 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:** November 22, 2022  
**Time:** 5:00 PM  
**Place:** Hybrid: SCD Office and Zoom:  
<https://us02web.zoom.us/j/81532849685?pwd=WkdyNjRidE5JcXB0THFBOFlwejhiUT09>  
Meeting ID: 815 3284 9685  
Passcode: 659874

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- 5:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 5:05 October Board Meeting Summary
- 5:10 Agreements and Contracts
- 5:20 Financial Statements
  - Treasurer’s Report, Bank Reconciliation
- 5:30 Notice of Completion for R152 Konnerup
- 5:35 Employee Benefits
- 5:40 2023 Cost of Living Increase
- 5:50 Holiday Party
- 6:00 5-year Strategic Planning Discussion
- 6:15 Partner Reports: WSCC, WACD, NRCS
- 6:30 ED Report
- 6:45 Announcements, Upcoming Meetings & Important Dates
  - WACD Annual Meeting
    - November 28-30
  - Monthly Board Meeting
    - December 20, 5:00 PM
  - NACD Annual Meeting
    - February 11-15, 2023
- 7:00 Public Comment and Adjourn