



Snohomish Conservation District

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

Board Meeting Agenda

Date: December 19, 2023

Time: 5:00 PM

Place: SCD Office and via zoom

<https://us02web.zoom.us/j/87482277127?pwd=NXFNE5NNXhMZHNEeSt4QkJDYlAyQTog>

Meeting ID: 874 8227 7127

Passcode: 772488

Phone: 253 215 8782

- 5:00 Bring Regular Meeting to Order – Mark Craven
- 5:05 November Board Meeting Summary
- 5:10 Agreements and Contracts
- 5:30 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 5:40 USDA Lease
- 5:50 2024 Budget
- 6:00 Partner Updates
- 6:15 Executive Director Report
- 6:25 Announcements, Upcoming Meetings & Important Dates
 - Monthly Board Meeting
 - January 23, 2024, 5:00 PM
 - Legislative Day
 - January 25, 2024
 - NACD Conference, San Diego
 - February 10-14
- 6:30 Public Comment and Adjourn