



Snohomish Conservation District

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

Board Meeting Agenda

Date: December 20, 2022

Time: 5:00 PM

Place: Hybrid: SCD Office and Zoom

<https://us02web.zoom.us/j/84463511755?pwd=cnU2WDlMQW1hV2Y4RWJ1L3VmYXVFUT09>

Meeting ID: 844 6351 1755

Passcode: 233066

Phone Option: 1-253 215 8782

- 5:00 Bring Meeting to Order – Mark Craven, Chair
- 5:00 New Staff Introductions
- 5:10 Board Member Email Addresses and iPads
- 5:15 Office Building Plans – SHKS Architects
- 5:35 November Board Meeting Summary
- 5:40 Agreements and Contracts
 - Amendment Process Discussion
- 5:50 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 6:00 Updated Personnel Policies
- 6:05 New Supervisor Application
- 6:10 2023 Annual Budget
- 6:20 5-year Strategic Planning Discussion
- 6:35 Partner Reports: WSCC, WACD, NRCS
- 6:45 ED Report
- 6:55 Announcements, Upcoming Meetings & Important Dates
 - Monthly Board Meeting
 - January 24, 5:00 PM
 - NACD Annual Meeting
 - February 11-15, 2023
- 7:00 Public Comment and Adjourn