



Snohomish Conservation District

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

Board Meeting Agenda

Date: January 23, 2024

Time: 5:00 PM

Place: SCD Office and via zoom

<https://us02web.zoom.us/j/85462689578?pwd=MXVZSjRyQ1FzVmZQaosoSXQ4cTREUT09>

Meeting ID: 854 6268 9578

Passcode: 603611

Phone Option: 253 205 0468

- 5:00 Bring Meeting to Order and Introductions – Mark Craven
- 5:10 December Board Meeting Summary
- 5:15 Agreements and Contracts
- 5:25 Tree Procurement RFP
- 5:30 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 5:40 Employee Visa Card Request
- 5:45 Background Checks
- 5:50 Travel Per Diem Policy Modification
- 6:00 Disaster Assistance Fund
- 6:15 Partner Updates
- 6:30 Executive Director Report
- 6:40 Announcements, Upcoming Meetings & Important Dates
 - Legislative Day
 - January 25, 2024
 - NACD Conference, San Diego
 - February 10-14
 - Monthly Board Meeting
 - February 27, 2024, 5:00 PM
 - Annual Plant Sale
 - March 4-8 Prep
 - March 9 & 10 Pick-up
- 6:50 Public Comment and Adjourn