



Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538
425.377.7001 Fax: 425.335.5024

Board Meeting Agenda

Date: January 25, 2022
Time: 5:00 PM
Place: Zoom Meeting:
<https://us02web.zoom.us/j/88996434867?pwd=b3YxTm1tbFlpa3RIQjRBTHhpakN1Zz09>
Meeting ID: 889 9643 4867
Passcode: 007943
Phone option: 253-215-8782

- 5:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 5:10 December 21, 2021 Board Meeting Summary
- 5:15 Agreements and Contracts
- 5:30 Financial Statements
 - Treasurer’s Report
 - Bank Reconciliation
 - Asset Inventory
- 5:45 Resolutions and Policies
- 5:55 Annual and Long-term Planning
- 6:00 WSCC Meeting
 - Salmon Recovery Bill
 - New Executive Director
- 6:15 Partner Presentations and Updates
- 6:25 Executive Director Report
 - Audit update
 - Hiring update
 - Building update
- 6:35 Announcements, Upcoming Meetings & Important Dates
 - NACD Annual Conference
 - February 12-16, 2022
 - Monthly Board Meeting
 - February 22, 2022, 5:00 PM
- 6:40 Executive Session for Employee Performance Review Discussion
- 7:00 Public Comment and Adjourn