



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: February 22, 2022
Time: 5:00 PM
Place: Zoom Meeting:
<https://us02web.zoom.us/j/89898117867?pwd=OTIQYSt6ckpJWHVGyVlR2ZBSodLQT09>
Meeting ID: 898 9811 7867, Passcode: 848999
Phone Option: 253 215 8782

- 5:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 5:05 Welcome Sam Truban, Resource Planner
- 5:10 Farmland Conservation Easement, Eric Schuh
- 5:15 CNMP/DNMP, Sturniolo Dairy, Eric Shuh
- 5:20 Wheat Week Proposal, Mikaela Montanari Legarsky
- 5:30 January 25, 2022 Board Meeting Summary
- 5:35 Agreements and Contracts
- 5:45 Financial Statements
 - Treasurer’s Report
 - Bank Reconciliation
 - Asset Inventory
- 5:55 Resolutions and Policies
 - Procurement Policy
 - Personnel Policy
- 6:05 Building Update
 - DES Public Works Request
 - Architect Selection for Pre-design
 - Tractor Purchase
- 6:15 Partner Presentations and Updates
- 6:25 Executive Director Report
 - Elections update
 - Legislative outreach
 - Audit update
 - Hiring update
- 6:35 Announcements, Upcoming Meetings & Important Dates
 - Audit Exit Conference
 - March 17, 2022, 5:00 PM
 - Monthly Board Meeting
 - March 22, 2022, 5:00 PM
- 6:40 Executive Session for Employee Performance Review Discussion
- 7:00 Public Comment and Adjourn