



# Snohomish Conservation District

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

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## Board Meeting Agenda

**Date:** March 19, 2024

**Time:** 5:00 PM

**Place:** Snohomish CD Office and Zoom

<https://us02web.zoom.us/j/85462689578?pwd=MXVZSjRyQ1FzVmZQaosoSXQ4cTREUTog>

Meeting ID: 854 6268 9578

Passcode: 603611

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- 5:00 Bring Meeting to Order and Introductions – Mark Craven
- 5:15 February Board Meeting Summary
- 5:20 Financial Statements
  - Treasurer’s Report, Bank Reconciliation
- 5:30 Agreements and Contracts
- 5:40 Resolutions
  - DCP Default Enrollment
  - NACD UAC Grant Proposal
  - RCO SRFB Grant Proposal
- 5:50 FY24 Annual Plan Review
  - Draft FY25 annual plan review at April Board Meeting
- 6:00 RCW 89.08 Review
- 6:10 Building Updates
  - USDA Loan Application
  - Owner’s Representative RFQ
- 6:20 Executive Director Report
  - 2024 Plant Sale
  - Partnership/Better Ground Showcase Tour and Dinner, Swans Trail, September 12
- 6:30 Announcements, Upcoming Meetings & Important Dates
  - WSCC Yakima Meeting
    - March 26 and 27, 2024
  - Monthly Board Meeting
    - April 23, 2024, 6:00 PM
- 6:40 Public Comment and Adjourn