



# 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:** April 23, 2024

**Time:** 6:00 PM

**Place:** Snohomish CD Office and Zoom

<https://us02web.zoom.us/j/86425118417?pwd=VWVPO3ZXNTA1ODBZQ1R6MogzZ2tnUT09>

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- 6:00 Bring Meeting to Order – Mark Craven
- 6:00 FY25 Annual Plan Overview – SCD Department Managers
- 6:45 2023 Annual Report – Katie Amrhein-Dang
- 6:55 CREP Updates
- 7:00 Monroe Creamery Dairy Plan – Eric Schuh
- 7:10 March Board Meeting Summaries
- 7:15 Agreements and Contracts
- 7:20 Financial Statements
  - Treasurer’s Report, Bank Reconciliation
- 7:30 Policy Updates
- 7:35 Building Updates
  - Owner’s Representative Proposals
  - USDA Loan Application
  - Permitting Update
  - Marketing Materials
- 7:45 Partnership/Better Ground Showcase Tour and Dinner – award categories
- 7:50 Drone Demonstration Flight
  - Tentative May 21 at Hazel Blue Acres – Weather Dependent
- 7:55 Announcements, Upcoming Meetings & Important Dates
  - Monthly Board Meeting
    - May 21, 2024, 6:00 PM
  - WACD Spring Legislative Workshop, Ellensburg
    - May 29 and 30, 2024
  - Partnership/Better Ground Showcase Tour and Dinner, Swans Trail Farm
    - September 12, 4:00 PM
- 8:00 Public Comment and Adjourn