



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: April 27, 2021
Time: 6:00 P.M.
Place: Zoom Meeting:
<https://us02web.zoom.us/j/89695775709?pwd=Qy9oOXNSNWgzaDIWRodTYVNaUkN1QT09>
Meeting ID: 896 9577 5709
Passcode: 106401
Phone Option: 253 215 8782

- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:05 New Staff Member Introduction
 - Valeria Lujan
- 6:10 Draft Annual Plan
- 6:30 March 23, 2021 Board Meeting Summary
- 6:35 Agreements, Contracts, and Resolutions
- 6:45 Financial Statements, Treasurer Reports, and Tax Statements
- 7:00 Covid Vaccine – Additional Sick Leave Proposal
- 7:10 Office Space Discussion
 - Current Properties
 - WSU Extension
- 7:25 Summer Staff/Board Retreat: Celebrating 80 Years
 - Tentative Date: Thursday, July 22, 10-12
- 7:35 Partner Presentations and Updates
- 7:50 Executive Director’s Report
- 8:00 Announcements, Upcoming Meetings & Important Dates
 - Monthly Board Meeting
 - May 25, 2021, 6:00 PM
- 8:05 Public Comment and Adjourn