



Snohomish Conservation District

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

Board Meeting Agenda

Date: May 23, 2023

Time: 6:00 PM

Place: Hybrid: SCD Office and Zoom

<https://us02web.zoom.us/j/87482277127?pwd=NXFNE5NNXhMZHNEeSt4QkJDYlAyQT09>

Meeting ID: 874 8227 7127

Passcode: 772488

Phone Option: 253 215 8782

- 6:00 Bring Meeting to Order – Mark Craven
- 6:05 Annual Plan Review and Approval
- 6:25 Monroe Property Acquisition
- 6:35 NRCS Sponsored Farm Planner
- 6:40 April Board Meeting Summary
- 6:45 Agreements and Contracts
- 6:55 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 7:00 Annual Self-Audit Report, Schedule 22
- 7:10 Updated Policies
 - Subrecipient Management Policy
 - Travel Policy
- 7:15 Checks over \$25,000: Revisit Approval Requirement
- 7:20 Partner Updates
- 7:40 Executive Director Report
 - Property Development Progress Report
 - 5-Year Plan Update
- 7:50 Announcements, Upcoming Meetings & Important Dates
 - WADE Conference
 - June 12-14
 - Monthly Board Meeting
 - June 27, 6:00 PM
- 8:00 Public Comment and Adjourn