



Snohomish Conservation District

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

Board Meeting Agenda

Date: June 27, 2023

Time: 6:00 PM

Place: Hybrid: SCD Office and Zoom

<https://us02web.zoom.us/j/87482277127?pwd=NFXNE5NNXhMZHNEeSt4QkJDYlAyQT09>

Meeting ID: 874 8227 7127

Passcode: 772488

Phone Option: 253 215 8782

- 6:00 Bring Meeting to Order and Introductions – Mark Craven
- 6:10 April Board Meeting Summary
- 6:15 Agreements and Contracts
- 6:30 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 6:40 Cost-Share Rate and Landowner Labor Rate Resolution
- 6:45 Updated Policies
 - Branded Clothing and Personal Items Policy
 - Retroactive Funds Transfer Policy
- 6:50 Commission Authorized Signature Form
- 7:00 5-Year Plan
- 7:15 Partner Updates
- 7:30 Executive Director Report
- 7:50 Announcements, Upcoming Meetings & Important Dates
 - Monthly Board Meeting
 - June 27, 6:00 PM
- 8:00 Public Comment and Adjourn