



# Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538  
425.335.5634 Fax: 425.335.5024

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## Special Meeting Agenda

Date: May 7<sup>th</sup>, 2018  
Time: 1:00 P.M.  
Place: Conference Bridge  
425-335-5634 ext 2  
Code: 018655#

- 1:00 pm Bring Meeting to Order – *Mark Craven, Chair*
- 1:00 pm Introductions and Public Comment
- 1:05 pm Work items to be discussed:
  - Cost Share Applications
    - Review Cost Share Applications
    - Action to Approve Cost Share Applications
- 1:15 pm Conclude Special Meeting and Adjourn

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**Snohomish Conservation District  
Special Meeting Minutes  
Monday, May 7, 2018**

**Present:**

Mark Craven, Chair  
Steve Van Valkenburg, Board Member

Jeff Ellingsen, Board Member  
Ryan Williams, SCD Staff

The meeting was called to order at 1:01 pm by Board Chair Mark Craven.

**Introductions and Public Comment**

There was no public comment provided.

**Work Items to be discussed**

Board members reviewed cost share applications.

Steve Van Valkenberg moved to approve cost share agreements with:

- Dennis Schakel
- Monica Patterson

Jeff Ellingsen seconded the motion. The motion passed unanimously.

**Conclude Special Meeting and Adjourn**

The meeting concluded at 1:05 pm.

Chairman Mark Craven Date 5/15/18

Secretary Monte H. Matte Date 5-15-18

Snohomish CD Cost Share Applications for May 7th, 2018 Special Board Meeting

NEW COST SHARE AGREEMENTS							
Landowner Name	Practice	Quantity	Cost Share Rate	SCD Cost	Total Cost	Funding Source	Staff
Dennis Schakel	Waste Transfer	1	90%	\$36,000.00	\$40,000.00	Shellfish	Brett
Monica Patterson	Waste Storage Facility	1	83%	\$10,000.00	\$12,000.00	Shellfish	Michael

Signature: *Mark Chan* Date: *5/7/18*

Authorized Signatory for Snohomish Conservation District

Date