

95 **Puget Sound Conservation District Caucus**

96
97 The next Puget Sound Conservation District Caucus meeting will be on
98 March 28, 2016. The key agenda items will be shellfish project funding
99 and a presentation by the Governor's Shellfish Office.

100
101 **Washington Conservation Commission (WCC)**

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103 The Conservation Commission meeting is in Stevens County on March 16 and
104 17. They are also hosting a long-term sustainable funding meeting in Ellensburg
105 on April 20/21.

106
107 **Snohomish County and Camano Island Assessment Updates**

108
109 Snohomish County has not yet identified how it plans to justify their
110 actions/activities and the associated cost of spreading and collecting the
111 assessment.

112
113 **Financial Reports**

114
115 Jeff Ellingsen moved for the payment of vouchers/warrants: EFT's and checks
116 #7240 - #7279 totaling \$217,499.76, and to accept and approve the February
117 2016 Receipt Register, Check Register, and Treasurer's Report. Karl Hereth
118 seconded the motion. The motion passed unanimously.

119
120 The Board of Supervisors also reviewed the "Outstanding Invoices" as of March
121 15, 2016 and the "Employee Vacation and Sick Leave" accruals as of March 10,
122 2016. Due to a family emergency for Cam Allen, the Board was not able to
123 review the detailed charges associated with the VISA account transactions or the
124 Chevron card transactions.

125
126 Steve Van Valkenburg reviewed the bank statements.

127
128 **Agreements and Contracts**

129
130 Karl Hereth moved to approve the cost share agreements with:

- 131
132
 - J. Kirk
 - 133 ◦ E. Hansen
 - 134 ◦ N. Treider
 - 135 ◦ Steffen Family Farms136

137 The cost share payments to:

- 138
139
 - J. Melville
 - 140 ◦ W. and A. Sanders141

189
190 The District has been notified that our riparian easement proposal was selected
191 for funding by the Department of Ecology (DOE). More information will be
192 provided as the contract is negotiated with DOE.

193
194 The legislative visit went well on February 22/23. Stormwater was a big topic.
195

196 **Miscellaneous Reports and Set Next Meeting Date**

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198 There were no miscellaneous reports.
199

200 Jeff Ellingsen moved that the April 2016 Board Meeting be held on Tuesday,
201 April 19, 2016 at 6:00 pm at the District office, and that proper notice be
202 distributed to the public; and that the meeting be adjourned. Karl Hereth
203 seconded the motion. The motion passed unanimously.
204

205 Meeting was adjourned at 8:05 pm.
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207 SUMMARY OF OFFICIAL ACTIONS

208
209 Jeff Ellingsen moved to accept the February 16, 2016 Board Meeting minutes as
210 distributed. Karl Hereth seconded the motion. The motion passed unanimously.
211

212 Karl Hereth moved to appoint Wendy Clark to the Citizen Advisory Committee as
213 an "incorporated city resident" representative. Jeff Ellingsen seconded the
214 motion. The motion passed unanimously.
215

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218 2016 Receipt Register, Check Register, and Treasurer's Report. Karl Hereth
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221 Karl Hereth moved to approve the cost share agreements with:
222

- 223 • J. Kirk
- 224 • E. Hansen
- 225 • N. Treider
- 226 • Steffen Family Farms

227
228 The cost share payments to:
229

- 230 • J. Melville
- 231 • W. and A. Sanders

232
233 And the contracts/inter-local agreements with:
234

- 235 • City of Mill Creek for Surface Water Education services