1 2 3	Snohomish Conservation District Board Meeting Minutes Tuesday, March 15, 2016
4 5 6	Present:
7 8 9	Steve Van Valkenburg, Board Member Karl Hereth, Board Member Monte Marti, SCD Staff  Jeff Ellingsen, Board Member Ryan Williams, SCD Staff
11 12 13	The meeting was called to order at 6:15 pm by Board Member Steve Van Valkenburg. There were no revisions to the list of agenda items.
14 15	Guest and Staff Introductions
16 17	Introductions were made.
18 19	Approve February 2016 Board Meeting Minutes
20 21 22 23	The February 16, 2016 Board Meeting minutes were reviewed. Jeff Ellingsen moved to accept the February 16, 2016 Board Meeting minutes as distributed. Karl Hereth seconded the motion. The motion passed unanimously.
24	Public Comment
25 26	There were no public comments.
27 28	Partner Presentations and Discussion
29 30 31	There were no partner presentations.
32	FSA and NRCS Reports
33 34	There were no FSA or NRCS reports.
35 36	Staff Reports
37 38 39 40	Ryan Williams provided an update on the plant sale. More detailed information will be provided at a future Board meeting.
41 42	Committee Reports
43	Stillaguamish Clean Water District (CWD):
44 45 46 47	Steve Van Valkenburg completed his 3 year as chair of the advisory board, but didn't seek re-election. He will continue to represent the District on the Stillaguamish Clean Water District Advisory Board.

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) 102 103 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 e J. Kirk e E. Hansen 133 134 N. Treider Steffen Family Farms 135 136 137 The cost share payments to: 138 139 J. Melville 140 W. and A. Sanders 141

The District has been notified that our riparian easement proposal was selected for funding by the Department of Ecology (DOE). More information will be provided as the contract is negotiated with DOE. The legislative visit went well on February 22/23. Stormwater was a big topic. Miscellaneous Reports and Set Next Meeting Date There were no miscellaneous reports. Jeff Ellingsen moved that the April 2016 Board Meeting be held on Tuesday, April 19, 2016 at 6:00 pm at the District office, and that proper notice be distributed to the public; and that the meeting be adjourned. Karl Hereth seconded the motion. The motion passed unanimously. Meeting was adjourned at 8:05 pm. **SUMMARY OF OFFICIAL ACTIONS** Jeff Ellingsen moved to accept the February 16, 2016 Board Meeting minutes as distributed. Karl Hereth seconded the motion. The motion passed unanimously. Karl Hereth moved to appoint Wendy Clark to the Citizen Advisory Committee as an "incorporated city resident" representative. Jeff Ellingsen seconded the motion. The motion passed unanimously. Jeff Ellingsen moved for the payment of vouchers/warrants: EFT's and checks #7240 - #7279 totaling \$217,499.76, and to accept and approve the February 2016 Receipt Register, Check Register, and Treasurer's Report. Karl Hereth seconded the motion. The motion passed unanimously. Karl Hereth moved to approve the cost share agreements with: J. Kirk E. Hansen N. Treider Steffen Family Farms The cost share payments to: e J. Melville W. and A. Sanders And the contracts/inter-local agreements with: City of Mill Creek for Surface Water Education services