



Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538
425.377.7001 Fax: 425.335.5024

Board Meeting Agenda

Date: October 25, 2022
Time: 6:00 PM
Place: Hybrid: SCD Office and Zoom
<https://us02web.zoom.us/j/82059653795?pwd=YnN5RUJjcZlYMEtZUlPRTlRTEJyVXVEQT09>
Meeting ID: 820 5965 3795
Passcode: 479725

- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:05 New Staff Introductions
 - Chase, Brianna, Nathan
- 6:10 Volunteer Habitat Restoration Program – Paul Cereghino and Carrie Brausieck
- 6:30 Nutrient Management Plan – Eric Schuh
- 6:40 September Board Meeting Summary
- 6:45 Agreements and Contracts
- 6:50 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 7:00 Credit Card Request
 - Community Conservation Program Manager
- 7:05 Updated Election Resolution
- 7:05 Replacement of Elected Supervisor Resolution
- 7:10 Notice of Completion for R152 Konnerup
- 7:10 Commission Fire Recovery Funding
- 7:15 SRF implementation partner procurement
- 7:15 Items to Surplus
- 7:20 5-year Strategic Planning Discussion
 - Overall goals
 - Establishing Citizen’s Advisory Committee
- 7:40 Partner Reports: WSCC, WACD, NRCS
- 7:50 ED Report
- 7:55 Announcements, Upcoming Meetings & Important Dates
 - Monthly Board Meeting
 - November 22, 5:00 PM
 - WACD Annual Meeting
 - November 28-30
 - NACD Annual Meeting
 - February 11-15, 2023
- 8:00 Public Comment and Adjourn