



# Snohomish Conservation District

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

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## Board Meeting Agenda

**Date:** November 21, 2023

**Time:** 5:00 PM

**Place:** SCD Office and via zoom

<https://us02web.zoom.us/j/87482277127?pwd=NXFNE5NNXhMZHNEeSt4QkJDYlAyQTog>

Meeting ID: 874 8227 7127

Passcode: 772488

Phone: 253 215 8782

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- 5:00 Bring Regular Meeting to Order – Mark Craven
- 5:05 October Board Meeting Summary
- 5:10 Agreements and Contracts
- 5:20 Financial Statements
  - Treasurer’s Report, Bank Reconciliation
- 5:30 Engineering RFQ for On-call Services
- 5:40 USDA Lease
- 5:50 2024 Budget
- 6:10 Partner Updates
- 6:30 Executive Director Report
- 6:40 Announcements, Upcoming Meetings & Important Dates
  - WACD Annual Meeting, Hybrid
    - November 27-29
  - SCD Holiday Party
    - December 15, 5:30 PM
  - Monthly Board Meeting
    - December 21, 5:00 PM
- 6:45 Public Comment and Adjourn