



# 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:** November 23, 2021  
**Time:** 5:00 PM  
**Place:** Zoom Meeting:  
<https://us02web.zoom.us/j/88167758502?pwd=QmxwVkVmSmtnSzhzakREUCtpRHUrUTo9>  
Meeting ID: 881 6775 8502  
Passcode: 192234  
Phone Option: 253 215 8782

---

- 5:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 5:05 Conservation Easements – Forterra
  - 3rd Party Beneficiary
- 5:15 October 26, 2021 Board Meeting Summary
- 5:20 Agreements and Contracts
- 5:25 Financial Statements and Treasurer’s Report
- 5:30 Salary Increase Proposal
- 5:40 Holiday Party Discussion
- 5:50 Envirothon Auction
  - November 22 – December 7th
- 5:55 Partner Presentations and Updates
  - WACD Annual Meeting – Recap and Awards
    - Business Meeting November 30
  - WSCC
  - NRCS
- 6:15 Adjourn to Executive Session
  - Property Acquisition Discussion
- 6:45 Announcements, Upcoming Meetings & Important Dates
  - WACD Annual Business Meeting
    - November 30, 2021
  - Monthly Board Meeting
    - December 21, 2021, 5:00 PM
- 7:00 Public Comment and Adjourn