



# Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538  
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## Board Meeting Agenda

**Date:** December 21, 2021  
**Time:** 5:00 PM  
**Place:** Zoom Meeting:  
<https://us02web.zoom.us/j/83018861965?pwd=cmFtazdyNGVncE5jZUxVQTIteTkyZz09>  
Meeting ID: 830 1886 1965  
Passcode: 941289  
Phone Option: 1 253 215 8782

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- 5:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 5:05 WSU Forestry, Kevin Zobrist
- 5:20 CNMP Plans, Eric Schuh
- 5:30 Community Improvements to Cadman Gravel Pit, Bobbi Lindemulder
- 5:40 November 23, 2021 Board Meeting Summary
- 5:45 Agreements and Contracts
- 5:50 Financial Statements
  - Treasurer’s Report
  - Bank Reconciliation
  - Expenditures >20K
- 6:00 Covid Booster Incentive
- 6:05 2022 Budget
- 6:15 New Property Update
- 6:20 Partner Presentations and Updates
- 6:40 Executive Director Report
- 6:50 Announcements, Upcoming Meetings & Important Dates
  - Monthly Board Meeting
    - *January 25, 2021, 5:00 PM*
- 7:00 Public Comment and Adjourn