



Snohomish Conservation District

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

Board Meeting Agenda

Date: January 24, 2023

Time: 5:00

Place: Hybrid: SCD Office and Zoom

<https://us02web.zoom.us/j/82776750532?pwd=To8rRGdjSUFVRklHYk1wNFpLMllxQT09>

Meeting ID: 827 7675 0532

Passcode: 635193

Phone: 1 253 205 0468 US

- 5:00 Bring Meeting to Order – Mark Craven, Chair
- 5:05 New Staff Introductions
- 5:15 December Board Meeting Summary
- 5:20 Agreements and Contracts
- 5:25 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 5:35 Personnel Changes: FTE backfill position
- 5:40 Annual Inventory
- 5:45 New Credit Cards
- 5:50 Increasing managing limit for Credit Cards
- 5:55 Updated medical benefits sheet
- 6:00 New Office Building
 - Telling Our Story
 - Building Plans
 - Financing
- 6:30 5-year Strategic Planning Update
- 6:40 Supervisor Election and Conservation Month
- 6:45 Partner Reports: WSCC, WACD, NRCS
- 7:00 Executive Session: Real Estate Discussion
- 7:15 Announcements, Upcoming Meetings & Important Dates
 - NACD Annual Meeting
 - February 11-15, 2023
 - Monthly Board Meeting
 - February 28, 5:00 PM
- 7:20 Public Comment and Adjourn