

## **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: Time: Place:	March 22, 2022 6:00 PM Zoom Meeting: https://uso2web.zoom.us/j/84463557278?pwd=T2IFdIJVbEFwN2R3aVBYamcwK2k5dz09 Meeting ID: 844 6355 7278 Passcode: 895622 Phone Option: 253 215 8782
6:00	Bring Meeting to Order, Introductions – Mark Craven, Chair
6:05	Welcome Summer Daugherty, Agriculture Resiliency Project Manager
6:15	New Office Building Discussion, Public Comment
6:25	Annual Plan Presentation
7:00	January 25, 2022 Board Meeting Summary
7:05	Agreements and Contracts
7:15	<ul><li>Financial Statements</li><li>Treasurer's Report, Bank Reconciliation</li></ul>
7:25	Partner Presentations and Updates
7:35	<ul><li>Executive Director Report</li><li>Annual Report</li></ul>
7:50	<ul> <li>Announcements, Upcoming Meetings &amp; Important Dates</li> <li>Monthly Board Meeting         <ul> <li>April 26, 6:00 PM</li> </ul> </li> </ul>
8:00	Public Comment and Adjourn