



# 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:** April 25, 2023

**Time:** 6:00 Executive Session – IT Audit

6:30 Regular Meeting

**Place:** Hybrid: SCD Office and Zoom

Zoom Link:

<https://us02web.zoom.us/j/85366455877?pwd=T3ZoSExLTll0Y2tLU3VZVWROZlZmUTog>

Meeting ID: 853 6645 5877

Passcode: 106697

Phone Option: 253 215 8782

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- 6:00 Bring Meeting to Order – Mark Craven  
Executive Session – IT Audit
- 6:30 March Board Meeting Summary
- 6:40 Agreements and Contracts
- 6:50 Financial Statements
  - Treasurer’s Report, Bank Reconciliation, Budget vs. Actual
- 7:00 New and Updated Policies
  - Drone Policy
  - Meeting Policy
  - Procurement Policy
- 7:20 Partner Updates
- 7:40 Executive Director Report
  - Visit with DelBene and Torres Small, USDA – FEMA restrictions on agriculture
  - Final Legislative Budget
- 7:50 Announcements, Upcoming Meetings & Important Dates
  - Monthly Board Meeting
    - May 23, 6:00 PM
- 8:00 Public Comment and Adjourn