



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: April 26, 2022
Time: 6:00 PM
Place: In-person: 528 91st Ave NE, Lake Stevens, WA
Remote Option:
<https://us02web.zoom.us/j/81794152871?pwd=WFBXdjVxY3hSZkZhS2VCRG4xdTBldz09>
Meeting ID: 817 9415 2871
Passcode: 263817
Phone Option: 253 215 8782

- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:05 Board Meeting Summaries
- 6:15 Agreements and Contracts
- 6:30 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 6:40 Juneteenth Holiday
- 6:45 Annual Report Review – Schedule 22
- 7:00 Employee Satisfaction Survey
- 7:15 Salary Proposal Review
- 7:30 Partner Presentations and Updates
- 7:45 Executive Director Report
- 7:55 Announcements, Upcoming Meetings & Important Dates
 - Monthly Board Meeting
 - May 24, 6:00 PM
 - WADE Conference
 - June 13-15
- 8:00 Public Comment and Adjourn