



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: May 24, 2022
Time: 6:00 PM
Place: In-person: 528 91st Ave NE, Lake Stevens, WA
Remote Option:
<https://us02web.zoom.us/j/83345304092?pwd=YzgrSkIvK0lEMVp3QXZlVhVwN25GZz09>
Meeting ID: 833 4530 4092
Passcode: 282277
Phone Option: 253 215 8782

- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:05 Introductions – New SCD Personnel
- 6:10 DNMP/CNMP Plan Approval
- 6:20 April Board Meeting Summaries
- 6:30 Agreements and Contracts
- 6:40 Financial Statements
 - Treasurer’s Report, Bank Reconciliation
- 6:50 Staff Changes – Proposal for Modification to Position
- 7:00 Property Update
 - USDA Lease Proposal
- 7:15 Response to Employee Satisfaction Survey
- 7:30 Partner Presentations and Updates
- 7:40 ED Report
- 7:50 Announcements, Upcoming Meetings & Important Dates
 - WADE Conference
 - June 13-15
 - Monthly Board Meeting
 - June 28, 6:00 PM
 - Staff Retreat
 - June 29, 11:00 AM – 3:00 PM
- 8:00 Public Comment and Adjourn