

Snohomish Conservation District

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

Board Meeting Agenda

Date: August 23, 2023

Time: 7:45 AM

Place: Carleton Farm, 630 Sunnyside Blvd SE, Lake Stevens, WA 98258

| 7:45 | Bring Meeting to Order and Introductions – Mark Craven |
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| 7:50 | July Board Meeting Summary |
| 7:55 | Agreements and Contracts |
| 8:00 | Financial StatementsTreasurer's Report, Bank Reconciliation |
| 8:10 | Updated PoliciesBranded Clothing and Personal Items PolicyAnimals in the Workplace Policy |
| 8:20 | CNMP – House on the Hill |
| 8:30 | Partner Updates/Executive Director Report |
| 8:40 | Announcements, Upcoming Meetings & Important Dates • Monthly Board Meeting • September 26, 5:00 PM |
| 8:45 | Public Comment and Adjourn |