



# 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:** September 26, 2023

**Time:** 5:30 PM

**Place:** SCD Office, 528 91<sup>st</sup> Ave NE, Lake Stevens, WA 98258

**Zoom:** <https://us02web.zoom.us/j/87482277127?pwd=NXFENE5NNXhMZHNEESt4QkJDYlAyQTog>

Meeting ID: 874 8227 7127

Passcode: 772488

Phone: 253 215 8782

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- 5:30      Audit Exit Conference
- 6:00      Bring Regular Meeting to Order – Mark Craven
- 6:05      Introductions
- 6:10      Farm Nutrient Management Plan – Eric Schuh
  - Ryan DeYoung
- 6:20      August Board Meeting Summary
- 6:25      Agreements and Contracts
- 6:35      Financial Statements
  - Treasurer’s Report, Bank Reconciliation
- 6:45      2024 Benefit Rates
- 6:50      Cost of Living Increase Approach
- 7:00      Equipment Surplus List
- 7:05      Property Development Update
- 7:20      Partner Updates
- 7:35      Lecciones de español
  - Práctica de español. ¿Cómo está yendo?
- 7:45      Executive Director Report
- 7:55      Announcements, Upcoming Meetings & Important Dates
  - NW Area Meeting, Hybrid
    - October 4, 9:30 AM – 4:00 PM
  - Monthly Board Meeting – Hazel Blue Acres
    - October 24, 5:00 PM
- 8:00      Public Comment and Adjourn