



# Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538  
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## Board Meeting Agenda

**Date:** September 28, 2021  
**Time:** 6:00 PM  
**Place:** Zoom Meeting:  
[https://us02web.zoom.us/j/89423920521?pwd=NmNzQWhKSEJITTVUVkxQMXZhOHB  
LUTo9](https://us02web.zoom.us/j/89423920521?pwd=NmNzQWhKSEJITTVUVkxQMXZhOHBLUTo9)  
Meeting ID: 894 2392 0521  
Passcode: 319223  
Phone Option: 253 215 8782

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- 6:00 Bring Meeting to Order, Introductions – Mark Craven, Chair
- 6:05 August 24, 2021 Board Meeting Summary
- 6:10 Agreements and Contracts
- 6:15 Commission Addendums
  - Livestock TA
  - PE Services
- 6:20 Financial Statements and Treasurer’s Report
- 6:25 SCD Election Resolution
- 6:30 Policy Updates
  - 2022 Benefit Rates
  - Asset Management
  - Conflict of Interest
- 6:35 Partner Presentations and Updates
- 6:50 Committee Updates
- 7:00 Executive Director’s Report
- 7:10 Adjourn to Executive Session:
  - Property Acquisition Discussion
- 7:40 Announcements, Upcoming Meetings & Important Dates
  - WACD NW Region Annual Meeting
    - October 14, 2021
  - Monthly Board Meeting
    - October 26, 2021, 6:00 PM
- 7:50 Public Comment and Adjourn