

Skagit Conservation District
Board Meeting Agenda
7 a.m., Tuesday, August 22, 2017
2021 E. College Way, Conference Room, Mount Vernon, WA 98273

- 7:00 a.m. • **Call Meeting to Order**
- 7:02 a.m. • **Review Agenda**
- 7:04 a.m. • **Self-introductions**

ACTION ITEMS:

- 7:08 a.m. • **Minutes:**
 - Review and approval of May 23 Board Meeting Minutes
 - Review and approval of June 27 Board Meeting Minutes

7:12 a.m. **DISTRICT OPERATIONS:**

- **Financial:**
 - **Financial Report:**
 - Review and acceptance of the May Treasurer's Report
 - Review and approval of May Expenditures and disbursements
 - Review and acceptance of the June Treasurer's Report
 - Review and approval of June Expenditures and disbursements
 - Review and acceptance of the July Treasurer's Report
 - Review and approval of July Expenditures and disbursements
 - FIT Tools from SAO website
 - Skagit Bank Account Authorization for Non-Signer
- **Administrative:**
 - Potential Budget Impacts - Staffing, Awards Banquet, & Cost Share Reimbursements
 - WACD 2017 Dues
 - Washington Conservation Society membership
 - State Budget Status
 - Board of Supervisors Nomination and Election of Auditor Position
 - WSCC Authorized Signatures Completion (to be signed after Election of Auditor)
 - Select Board representative on Engineering Committee
 - Board Roles & Responsibilities
 - Delegation of Authority
 - 2017 – 2018 Board of Supervisors Work Plan
 - Response to RFP for 2018 Clean Water Program (CWP)
 - Awards Banquet Date - Tuesday, September 19, 2017 - Confirmed

7:30 a.m. **CONTRACTS & MOA/MOUS:**

- Amendment #11 to MOA with DOE (ECY)/PBNR
(added #3 per Board request)

7:45 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**

- **Cooperator Agreement:**
 - *Lisa Lewis*
- **Cost Share Request:**
 - *Sigrid Bell*
- **Plan Approvals:**
 - ❖ **CREP Re-enrollment Plans:**
 - *Sigrid Bell*
 - ❖ **Conservation Plan Agreement**
 - *Rachel Lull*
 - ❖ **Dairy Nutrient Plan Certification**
 - *Kaaland Farms*

8:00 a.m. **EXECUTIVE SESSION:** Yes

REPORTS:

- 8:20 a.m. • Agency Reports
 - Gabby Fajardo, NRCS
- 8:10 a.m. • Manager's Report

OTHER:

- 8:20 a.m. • Review District Calendar Events (printed below agenda)
- 8:25 a.m. • Public Comment
- 8:30 a.m. • Summary of Official Actions
- 8:32 a.m. • Adjournment

Please note that the above times are approximate.
The Chair will designate a break time at an appropriate point in the agenda.

• **Upcoming Calendar Events:**

- **August 15, Tuesday** - SCD Staff & Safety Meeting
- **August 18, Friday** - Deadline for newly elected Supervisors to take "Open Government Training"
- **August 22, Tuesday** - SCD August Board Meeting
- **August 23-24, Wednesday & Thursday** - SCC All District Policy Meeting - Ellensburg
- **August 23, Wednesday** - Annual Report of Accomplishments deadline to WSCC
- **September 4, Monday** - Labor Day Holiday (office closed)
- **September 6+7, Wednesday & Thursday, 6:00 - 8:30 pm.** - Stream Team Training at PBNERR
- **September 9, Saturday, 9:00 a.m. - 2:30 pm.** - Stream Team Training at PBNERR
- **September 9, Saturday** - Skagit River Salmon Festival
- **September 12, Tuesday** - SCD Staff & Safety Meeting
- **September 19, Tuesday, 6 p.m.-** SCD Annual Awards Banquet, Sedro-Woolley Community Center
- **September 26, Tuesday** - SCD September Board Meeting
- **September 27, Wednesday - 6-9 p.m.** Watershed Masters, PBNERR
(every Wednesday night through November 15)

DRAFT