

**Skagit Conservation District
Board Meeting Agenda - Revised**

7:30 a.m., Wednesday, November 28, 2018

2021 E. College Way, Conference Room, Mount Vernon, WA 98273

7:30 a.m. • **Call Meeting to Order**

7:32 a.m. • **Review Agenda**

7:34 a.m. • **Self-introductions**

ACTION ITEMS:

7:38 a.m. • **Minutes:**

- Review and approval of October 24 Board Meeting Minutes

7:40 a.m. **DISTRICT OPERATIONS:**

• **Financial Report:**

- Review and acceptance of the October Treasurer's Report and the approval of expenditures and disbursements.

7:50 a.m. • **Administrative:**

- Election Resolution
- Plant Sale Price List Approval
- Medical Plan Premiums for 2019 Approval
- WACD Annual Conference & Meeting, November 26-28 in Kennewick
- December 19 Christmas Breakfast Potluck
- Calendar Planning - Confirm 2019 Board Meeting Days and Times (4th Wednesday @ 7:30 a.m.?)

8:20 a.m. **ADDENDUMS, CONTRACTS & MOA/MOUS:**

- Carey Creek Culvert Design MOA with SFEG
- Skagit County 2019 Clean Water Program Interlocal Agreement

8:25 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**

○ **Cooperator Agreement:**

- ❖ Fred Meins - CREP (Joe)
- ❖ Terry Gifford (Emmett)
- ❖ Ian & Joan Schleh (Emmett)

○ **Cost Share**

- ❖ Beverly Macken - Shellfish Funding Request (Emmett)

REPORTS:

8:40 a.m. • **Agency Reports**

- ❖ Dan McCarty, Skagit County
- ❖ Don McMoran, WSU Ext
- ❖ Gabby Fajardo, NRCS
- ❖ Kent Stokes, FSA

8:50 a.m. • **Manager's Report**

9:00 a.m. **EXECUTIVE SESSION: RCW 42.30.110(1)**

- None scheduled at this time.

OTHER:

9:00 a.m. • **Review District Calendar Events (printed below agenda)**

9:03 a.m. • **Public Comment**

9:04 a.m. • **Summary of Official Actions**

9:05 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:**

- **November 22 & 23, Thursday and Friday:** Thanksgiving Day Holidays (office closed)
- **November 26 - 28, Monday - Wednesday:** WACD 2018 Annual Conference - Three Rivers Convention Center, Kennewick, WA
- **November 28, Wednesday:** 7:30 a.m. November Board Meeting
- **November 29, Thursday:** Conservation Commission Meeting, Kennewick, WA
- **December 11, Tuesday:** 9:30 a.m. December Staff Meeting
- **December 19, Wednesday:** 7:30 a.m. December Board Meeting/Christmas Brunch Potluck (Board meeting is one week early)
- **December 24, Monday:** Christmas Eve Day (office open)
- **December 25, Tuesday:** Christmas Day Holiday (office closed)
- **January 1, 2019, Tuesday:** New Year's Day Holiday (office closed)