

Skagit Conservation District
Board Meeting Revised Agenda
7 a.m., Tuesday, February 28, 2017
Mount Vernon, WA

7:00 a.m. • **Call Meeting to Order**

7:02 a.m. • **Review Agenda**

7:04 a.m. • **Self-introductions**

ACTION ITEMS:

7:06 a.m. • **Minutes:**

- Review and approval of January 24 Board Meeting Minutes

7:08 a.m. **DISTRICT OPERATIONS:**

• **Financial:**

○ **Financial Report:**

- Review and acceptance of the November Treasurer's Report
- Review and acceptance of the January Treasurer's Report
- Review and approval of January Expenditures

• **Administrative:**

- State Auditor's Office Report - Invoice
- Election Results
- 2017 Comcast Contract
- 2017 Budget
- Internal Audit/Schedule 22
- Update on Hiring Process

7:30 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**

○ **Cooperator Agreement:**

- Ryan Squires

7:35 a.m. **EXECUTIVE SESSION:** Personnel

REPORTS:

• Agency Reports

8:00 a.m. • Sarah Tanuvasa, NRCS - Update and introduce new soil conservationist

8:15 a.m. • Fred Hendrickson, FSA - FSA County Committee

8:30 a.m. • Manager's Report

OTHER:

8:45 a.m. • Review District Calendar Events (printed below agenda)

8:50 a.m. • Public Comment

8:55 a.m. • Summary of Official Actions

9:00 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:**

- **March 1, Wednesday, 6:30 pm - 8:30 pm** - How Clean is Your Neighborhood Stream Meeting - PBERR
- **March 12, Sunday 2:00 a.m.** - Daylight Savings Begins (set clocks forward)
- **March 20, Monday** - "Spring Starts"
- **March 28, Tuesday, 7:00 a.m.** - March Board Meeting
- **March 31, Friday** - Appointed Candidate Application Deadline by EOB
- **April 14, Friday, 9 a.m. - 3 p.m.** - SCD Plant Sale - Pre-order pick up
- **April 15, Saturday, 9 a.m. - 1 p.m.** - SCD Open Native Plant Sale
- **April 16, Sunday** - Easter
- **April 18, Tuesday** - Tax Day
- **April 25, Tuesday - 7:00 a.m.** - April Board Meeting (*Administrative Assistant Week; Soil & Water Stewardship Week*)