

Skagit Conservation District

Time: 7:30 a.m., Wednesday October 26, 2022

This hybrid meeting will be held in person at the District Office 2021 E. College Way, Mount Vernon WA, 98273, and zoom option below for remote access.

Join Zoom Meeting

<https://us02web.zoom.us/j/81962054314?pwd=S3dZZkZ3SVBQNkFGUzIhaExscW5JUT09>

Meeting ID: 819 6205 4314

Passcode: 787553

Phone - 1 253 215 8782

- 7:30 a.m. • **Call Meeting to Order**
- 7:32 a.m. • **Review Agenda**

ACTION ITEMS:

- 7:38 a.m. • **Minutes:**
 - Review and approval of September Board Meeting Minutes (Motion)

- 7:45 a.m. **DISTRICT OPERATIONS:**
Financial Report:
 - Review and acceptance of the September Treasurer’s Reports and the approval of expenditures and disbursements (Motion)

8:00 a.m. Public Comment – Per legislative requirement allow for public comment prior to decision

- 8:05 a.m. **ADMINISTRATIVE:**
 - 5-year lease agreement discussion
 - Election update
 - Unmanned Aerial System (UAS) program plan and operating standards
 - Rates and Charges parcel role and request to County
 - Board Retreat – How about following the Dec Board meeting?

- 8:15 a.m. **ADDENDUMS, CONTRACTS & MOA/MOUs:**
 - Update on CBSM and CRM projects
 - Skagit County CWD Inter-local 2023 (motion)

- 8:35 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**
 - **Cooperator Agreement:**
 - Johnson
 - Juneau
 - Small
 - **Plan Approvals/Comprehensive/Dairy Nutrient Management Plan:**
 - **Cost Share:**
 - Reijm
 - **CREP: Stiles – State Cost share contract**

8:55 a.m. WACD
WSCC
WSU
Managers -

- 9:15 a.m. **EXECUTIVE SESSION:** RCW 42.30.110(1)
 - Executive Session - None scheduled

- 9:25 a.m. • Public Comment
- 9:30 a.m. • Summary of Official Actions
- 9:32 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:**
- **Board Meeting November, 23 2022 7:30 am**