

**Skagit Conservation District**

Time: 7:30 a.m., Wednesday November 23, 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.

<https://us02web.zoom.us/j/81063392942?pwd=UWNJNDJ6ZjFvbXNja29QcHRlZDIvZz09>

Meeting ID: 810 6339 2942

Passcode: 657245

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 October Board Meeting Minutes (Motion)

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

7:50 a.m. Public Comment – Per legislative requirement allow for public comment prior to decision

- 7:55 a.m. **ADMINISTRATIVE:**
  - 5-year lease agreement update
  - Election update
  - Temperature impaired streams presentation SRSC
  - Community Based Social Marketing Report – short presentation
  - Riparian program incentives and barriers Update
  - Cooperator agreement language amendment
  - Rates and charges request for funds transfer
  -

- 8:45 a.m. **ADDENDUMS, CONTRACTS & MOA/MOUS:**
  - 
  - Skagit Watershed Council amendment

- 8:50 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**
  - **Cooperator Agreement:**
  - Barnes Cooperator Agreement
  - **Plan Approvals/Comprehensive/Dairy Nutrient Management Plan:**
  - 
  - **Cost Share:**
  - Krupa-Vahdani
  - 
  - **CREP:**

9: 00a.m. WACD  
WSCC  
WSU  
Managers -

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

- 9:15 a.m. • Public Comment
- 9:15 a.m. • Summary of Official Actions
- 9:16 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 December 28, 2022 7:30 am**