

Skagit Conservation District
Regular Monthly Board meeting
Time: 7:30 a.m., Wednesday April 26, 2023
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/87126647109?pwd=ckVxYkhNbmxNaUNHWGdyRXRlVWNWUT09>

Meeting ID: 871 2664 7109
Passcode: 865233 1 253 215 8782 US

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 March Board Meeting Minutes (Motion)
- Review and approval of April 4, 2023 special board meeting minutes (Motion)

7:45 a.m. **DISTRICT OPERATIONS:**
Financial Report:

- Review and acceptance of the March 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.

7:50 a.m. **ADMINISTRATIVE:**

- Manager acceptance and approval (Motion)
- Posting for Farm Planner position
- Annual Plan of Work (Motion)
- Heritage Tree Program
- Purchase of Engineering Vehicle (Motion)
- Purchase of Engineering equipment end of year funds (Discussion)
- Purchase water quality telemetry stations (Motion)
- End of year funding application (Motion)
- Cost Share Policy changes (Motion)

8:20 a.m. **CONTRACTS AND GRANTS:**

- Grant(s) application update (Taylor)
- City of Sedro-Woolley Interlocal agreement update

8:30 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**

- **Cooperator Agreement:**
 - Allen Cooperator Agreement
 - Brendsten Cooperator Agreement
 - Hayes Cooperator Agreement
- **Plan Approvals/Comprehensive/Dairy Nutrient Management Plan:**
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Cost Share

- **CREP**

8:35 a.m. Partner Reports

8:45 a.m. Manager Report

8:55 a.m. Executive Session
– None scheduled

9:00 a.m. Announcement, Upcoming Events and Meetings
– Pasture Walk Series June 6th, June 20th, & July 11th

9:05a.m. Public Comment & Adjournment

Next Board Meeting 05/24/2023, 7:30 am