Hi43130

Skagit Conservation District

Time: 7:30 a.m., Wednesday March 22, 2023

This hybrid meeting will be held in person (weather permitting) at the District Office 2021 E. College Way,

Mount Vernon WA, 98273, and zoom option below for remote access.

<https://us02web.zoom.us/j/87833554657?pwd=cnRXL2VNVlBZUzExU01Ub1BzRWFMZz09>

Meeting ID: 878 3355 4657

Passcode: 837827

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| 7:30 a.m. | | * **Call Meeting to Order** |
| 7:32 a.m. | | * **Review Agenda** |
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| **ACTION ITEMS:** | | |
| 7:38 a.m. | | * **Minutes**: * Review and approval of February Board Meeting Minutes (Motion) |
| 7:45 a.m. | | **DISTRICT OPERATIONS:**  **Financial Report:**   * Review and acceptance of the February 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:**   * Schedule 22 and RCW * Election Update * Manager/ED hiring update * Annual Plan of Work * Update Cost Share Rates (Emmett) * Review logo design |
| 8:15 a.m. | | **CONTRACTS AND GRANTS:**   * Skagit Watershed Council Riparian Database project update * Skagit County VSP ILA |
| 8:25 a.m. | | **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**   * **Cooperator Agreement:** * Cooperator Agreement * **Plan Approvals/Comprehensive/Dairy Nutrient Management Plan:** * + **Cost Share:** Meenaghan CS (Jeff)   + Boldly Grown Farm (Emmett)   + **CREP:** |
|  | |  | |
| 8:30 a.m. | WACD  WSCC  WSU  Managers - | | |
|  |  | | |
| 8:45 a.m. | **EXECUTIVE SESSION:** RCW 42.30.110(1)   * Executive Session - If needed to discuss evaluations | | |
|  | | | |
| 8:55 a.m. | * Public Comment | | |
| 9:00 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:**
  + **Board Meeting April 26, 2023 7:30 am**