Hi43130

Skagit Conservation District

Time: 7:30 a.m., Wednesday January 25, 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/83316562753?pwd=UWN4ZFV4QWIwc1g2QVEvcnY1SVJadz09>

Meeting ID: 833 1656 2753

Passcode: 550706

Phone 1 253 215 8782

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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 December Board Meeting Minutes (Motion) |
| 7:45 a.m. | | **DISTRICT OPERATIONS:**  **Financial Report:**   * Review and acceptance of the December 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:**   * 3-year lease agreement (motion) * Manager/ED Job Description * Retreat review |
| 8:15 a.m. | | **ADDENDUMS, CONTRACTS & MOA/MOUS:**   * Skagit County NPDES Contract |
| 8:25 a.m. | | **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**   * **Cooperator Agreement:** * Mintz Cooperator Agreement * **Plan Approvals/Comprehensive/Dairy Nutrient Management Plan:**   + **Cost Share:** McDougall Cost Share Request   + Boyd Cost Share Request   + Bio-Char kiln SFF request   + **CREP:** |
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| 8:45 a.m. | WACD  WSCC  WSU  Managers - | | |
|  |  | | |
| 9:00 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 February 22, 2023 7:30 am**