

**Skagit Conservation District**  
**Board Meeting Agenda**  
7 a.m., Tuesday, October 24, 2017  
2021 E. College Way, Conference Room, Mount Vernon, WA 98273

- 7:00 a.m. • **Call Meeting to Order**
- 7:02 a.m. • **Review Agenda**
- 7:04 a.m. • **Self-introductions**

**ACTION ITEMS:**

- 7:08 a.m. • **Minutes:**
  - Review and approval of September 27 Board Meeting Minutes
- 7:12 a.m. **DISTRICT OPERATIONS:**
  - **Financial:**
    - **Financial Report:**
      - Review and acceptance of the September Treasurer's Report and the approval of September expenditures and disbursements.
  - **Administrative:**
    - Fall NW Area Meeting Report - 10/12/17 from San Juan Island CD
    - WACD Annual Meeting in Kennewick
    - Priority 1 of the Five-Year plan
    - Conflict of Interest and Code of Ethics Suggested Update to Policies.
    - Delegation Signature of Authority
    - Election Resolution & Appoint elections supervisor
    - Jed Holmes performing Interim Auditor duty through October
    - Date of November Board Meeting (3rd Tuesday is week of Thanksgiving, 4th Tuesday is during Annual Meeting in Kennewick)
    - Date of December Board Meeting

- 8:00 a.m. **CONTRACTS & MOA/MOUS:**
  - Interlocal Agreement for 2018 CWP Services with Skagit County
  - NRCS Task Order

- 8:10 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**
  - **Cooperator Agreement:**
    - *Jennifer Coates and Joseph Modlin (Jeff Frazier)*
  - **Conservation Management Plan Agreement:**
    - *Alex Dobrinen (Jeff Frazier)*

**REPORTS:**

- 8:20 a.m. • Agency Reports
  - Jared Hamman, NRCS
  - Gabby Fajardo, NRCS
- 8:30 a.m. • Manager's Report
- 8:45 a.m. **EXECUTIVE SESSION:** Possible Evaluations

**OTHER:**

- 9:00 a.m. • Review District Calendar Events (printed below agenda)
- 9:05 a.m. • Public Comment
- 9:08 a.m. • Summary of Official Actions
- 9:10 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:**
  - **October 24, Tuesday** - SCD October Board Meeting
  - **October 25, Wednesday, 6-9 p.m.** Watershed Masters, PBNERR  
(every Wednesday night through November 15)
  - **November 1, Wednesday, 6-9 p.m.** Watershed Masters, PBNERR
  - **November 8, Wednesday, 6-8:30 p.m.** Watershed Masters, PBNERR
  - **November 10, Friday,** Veterans Day observed for 11/11/17 (office closed)
  - **November 14, Tuesday, 9:30 a.m.-** staff & safety meeting
  - **November 15, Wednesday, 6-9 p.m.** Watershed Masters, PBNERR
  - **November 24 - 25, Thursday and Friday** - Thanksgiving Day Holidays (office closed)
  - **\*\*\*November 28, Tuesday, 7:00 a.m.** - November board meeting\*\*\*
  - **November 27-30, Monday-Thursday-** WACD annual convention, Kennewick
  - **November 30, Thursday-** Conservation Commission Meeting, Kennewick
  - **December 12, Tuesday, 9:30 a.m.-** staff meeting
  - **December ?, Tuesday, 7:00 a.m.** - December board meeting