

Skagit Conservation District
Board Meeting Revised Agenda
7 a.m., Tuesday, August 22, 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 May 23 Board Meeting Minutes
- Review and approval of June 27 Board Meeting Minutes

7:12 a.m. **DISTRICT OPERATIONS:**

• **Financial:**

○ **Financial Report:**

- Review and acceptance of the May Treasurer's Report
- Review and approval of May Expenditures and disbursements
- Review and acceptance of the June Treasurer's Report
- Review and approval of June Expenditures and disbursements
- Review and acceptance of the July Treasurer's Report
- Review and approval of July Expenditures and disbursements
- FIT Tools from SAO website
- Skagit Bank Account Authorization for Non-Signer

• **Administrative:**

- State Budget Impacts - Staffing, Awards Banquet, Newsletter (Electronic format) Cost Share Reimbursements, & Funding Alternatives
- WACD 2017 Dues
- Washington Conservation Society membership
- HCA/PEBB Employer Groups Composite Rate changes for 2018
- Board of Supervisors Nomination and Election of Auditor Position
- WSCC Authorized Signatures Completion (to be signed after Election of Auditor)
- Select Board representative on Engineering Committee
- Board Roles & Responsibilities
- Delegation of Authority
- 2017 – 2018 Board of Supervisors Work Plan
- Response to RFP for 2018 Clean Water Program (CWP)
- Awards Banquet Date - Tuesday, September 19, 2017 - Confirmed

7:30 a.m. **CONTRACTS & MOA/MOUs:**

- Livestock TA Funding Addendum
- Amendment #11 to MOA with DOE (ECY)/PBNER (added #3 per Board request)

7:45 a.m. **COOPERATOR AGREEMENTS, PLANS, AND COST SHARE REQUESTS:**

○ **Cooperator Agreement:**

- *Lisa Lewis*

○ **Plan Approvals:**

❖ **CREP Re-enrollment Plans/Cost Share WSCC Contract:**

- *Sigrid Bell*

❖ **Conservation Plan Agreement**

- *Rachel Lull*
- *Ryan Squires*

❖ **Dairy Nutrient Plan Certification**

- *Kaaland Farms*

8:00 a.m. **EXECUTIVE SESSION: Evaluations**

REPORTS:

- 8:20 a.m. • Agency Reports
- Gabby Fajardo, NRCS

- 8:10 a.m. • Manager's Report

OTHER:

- 8:20 a.m. • Review District Calendar Events (printed below agenda)

- 8:25 a.m. • Public Comment

- 8:30 a.m. • Summary of Official Actions

- 8:32 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:**
 - **August 22, Tuesday** - SCD August Board Meeting
 - **August 23-24, Wednesday & Thursday** - SCC All District Policy Meeting - Ellensburg
 - **August 23, Wednesday** - Annual Report of Accomplishments deadline to WSCC
 - **September 4, Monday** - Labor Day Holiday (office closed)
 - **September 6+7, Wednesday & Thursday, 6:00 - 8:30 pm.** - Stream Team Training at PBNERR
 - **September 9, Saturday, 9:00 a.m. - 2:30 pm.** - Stream Team Training at PBNERR
 - **September 9, Saturday** - Skagit River Salmon Festival
 - **September 12, Tuesday** - SCD Staff & Safety Meeting
 - **September 19, Tuesday, 6 p.m.-** SCD Annual Awards Banquet, Sedro-Woolley Community Center
 - **September 26, Tuesday** - SCD September Board Meeting
 - **September 27, Wednesday - 6-9 p.m.** Watershed Masters, PBNERR
(every Wednesday night through November 15)