

**Skagit Conservation District**  
**Board Meeting Agenda**  
7 a.m., Tuesday, June 27, 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

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

• **Administrative:**

- Introduction of new Board Supervisor(s):
  - Margery Hite (Appointed)
- 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
- Cost Share Rate
- Cooperator Hourly Labor Rate
- Agreement Funding Notice for Ecology Agreement SEATHA-VER2-SKAGCD-00032
- Annual Plan of Work (APOW) Submitted
- State Auditor's Annual Report Submitted
- RFP for 2018 Clean Water Program (CWP)
- WADE Conference (June 12-14) Sleeping Lady, Leavenworth, WA: Report
- Awards Banquet Date - Tuesday, September 19, 2017
- July Board Meeting 7/25/17 - Move or Cancel

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

- NW Engineering Cluster Inter-Local Agreement
- Amendment #11 to MOA with DOE (ECY)/PBNR
- Skagit County Interlocal Agreement - Storm and Stream Team
- Washington State Soil Health Committee (WSSHC) Agreement -Cover Crops
- WSCC Addendums

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

○ **Cooperator Agreement:**

- *Jessica Anderson*

○ **Cost Share Request:**

- *Mike & Shandra Sollars*

○ **Plan Approvals:**

❖ **CREP Re-enrollment Plans:**

- *Mike & Shandra Sollars*
- *Apollo properties LLC*
- *Fran Hansen*
- *Shaun Bridge*

8:00 a.m. **EXECUTIVE SESSION:** None planned at this time

**REPORTS:**

- Agency Reports

8:00 a.m. • Don McMoran, WSU Skagit County Extension

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

- **Upcoming Calendar Events: on flip side**

**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:**

- **June 30, Friday** - end of biennium
- **July 1, Saturday** - Start of 2017-2019 Biennium
- **July 4, Tuesday** - Independence Day Holiday (office closed)
- **July 11, Tuesday** - 9:30 a.m. SCD Staff Meeting
- **July 19-20, Wednesday + Thursday** - WSCC Regular Meeting, Stevenson, WA
- **July 25, Tuesday, 7 a.m.** - SCD July Board Meeting - May be rescheduled
- **August 18, Friday** - Deadline for newly elected Supervisors to take "Open Government Training"
- **August 23, Wednesday** - Annual Report of Accomplishments deadline to WSCC

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