



Whatcom Conservation District

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Public Meeting Notice

DATE: *Wednesday, July 11, 2012**
TIME: 7:00 p.m.
PLACE: Ag Service Center
6975 Hannegan Road
Lynden, WA 98264

** A G E N D A **

- 1) **Approve Minutes of June 20, 2012**
- 2) **Financial Report**
 - a) Approval of Financial Report – **MOTION**
 - b) Approval of Account Payments – **MOTION**
- 3) **Action Items**
 - a) Set Monthly Board Meeting Day and Time
 - b) Approval of Conservation Plans
 - i) Dairy Nutrient Management Plans
 - ii) Conservation Reserve Enhancement Program (CREP)
 - iii) Other plans
 - c) Other Contracts/Agreements
 - i) Puget Sound Conservation Districts Inter Local Agreement
- 4) **Other Reports**
 - a) Supervisors
 - b) Natural Resources Conservation Service (NRCS)
 - c) George Boggs, Executive Director
- 5) **Other Business**
- 6) **8:00 pm – 8:10 pm Executive Session to Discuss Pending & Potential Litigation**

MOTION to adjourn