



Whatcom Conservation District

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Public Meeting Notice

DATE: *Wednesday, February 13, 2013**
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 January 10, 2012**
- 2) **Financial Report**
 - a) Approval of Financial Report – **MOTION**
 - b) Approval of Account Payments – **MOTION**
- 3) **Action Items**
 - a) Approval of Conservation Plans
 - i) Dairy Nutrient Management Plans
 - ii) Conservation Reserve Enhancement Program (CREP)
 - iii) Other plans
 - b) Review Janitorial Bids and select company for contract
 - c) Resolution for Automatic Re-election of Incumbant
 - d) Approve ILA with Whatcom County to provide project management Flood Control Zone Riparian Restoration Projects
 - e) Approve amendment to the Puget Sound Caucus ILA
 - f) Approve proposal to sponsor “fun run” benefiting farm stewardship signage for Hovander Park.
- 4) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 5) **Other Business**

MOTION to adjourn