



Whatcom Conservation District

6975 Hannegan Road, Lynden, WA 98264 Phone: (360) 354-2035 x 3 Fax: (360) 354-4678
e-mail: wcd@whatcomcd.org

Public Meeting Notice

DATE: *Thursday, December 12, 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 November 14, 2013**
- 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) Supervisor Election Resolution
- 4) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 5) **Other Business**

MOTION to adjourn