



Whatcom Conservation District

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Public Meeting Notice

DATE: *Thursday, February 13, 2014**
TIME: 7:00 p.m.
PLACE: Ag Service Center
6975 Hannegan Road
Lynden, WA 98264

** A G E N D A **

- 1) Public Comment – (written or in-person)
- 2) **Approve Minutes of January 9, 2014**
- 3) **Financial Report**
 - a) Approval of Financial Report – **MOTION**
 - b) Approval of Account Payments – **MOTION**
- 4) **Action Items**
 - a) Approval of Conservation Plans
 - i) Dairy Nutrient Management Plans
 - ii) Conservation Reserve Enhancement Program (CREP)
 - iii) Other plans
 - b) Authorize Publishing of Request for Qualifications (RFQ) for Architectural Services
 - c) Approve Contract to perform Crop Mapping Services for WSDA
- 5) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 6) **Other Business**

MOTION to adjourn