



# Whatcom Conservation District

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

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## Public Meeting Notice

**DATE:** \*Thursday, January 8, 2015\*\*  
**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** December 11, 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
    - ii) Conservation Reserve Enhancement Program (CREP)
    - iii) Small Acreage Livestock
    - iv) Other
    - v) 2014 Interlocal Agreement with Whatcom County – Revegetation Planting and Crew Coordination
  - b) Other
- 5) **Other Reports**
  - a) Natural Resources Conservation Service (NRCS)
  - b) Supervisors
  - c) George Boggs, Executive Director
- 6) **Other Business**  
**MOTION** to adjourn