

WHATCOM CONSERVATION DISTRICT

REGULAR MEETING
6:30 PM -- 10:00 PM -- Thursday, September 8, 2016

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| <p style="text-align: center;"><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p> | <p style="text-align: center;"><u>NOTE:</u> Persons with disabilities needing special accommodations should contact the Whatcom Conservation District office 10 days prior to the dates of this meeting. Efforts will be made to accommodate late requests.</p> |
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**NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS,
 POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY**

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the Whatcom Conservation District. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a District officer or employee, (2) the evaluation of the qualifications of an applicant for District employment or the review of the performance of a District employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the District of matters relating to District enforcement actions or litigation or potential litigation to which the District or a Board member in his or her official capacity is, or is likely to become, a party.

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| <p style="text-align: center;"><u>AGENDA SCHEDULE</u></p> <p>All listed times are intended as a basic guide to the conduct of the meeting. Once the meeting begins, the times are subject to possible variance.</p> | <p style="text-align: center;"><u>PUBLIC COMMENT</u> (written or in-person)</p> <p>In-person comments will be limited to five minutes per speaker and limited to issues under the purview of the Whatcom Conservation District.</p> |
| <p style="text-align: center;"><u>CONSENT AGENDA</u></p> <p>One agenda item comprised of meeting minutes, routine reports and other typically non-controversial items not requiring discussion or independent action.</p> | <p style="text-align: center;"><u>GENERAL ADMINISTRATION</u></p> <p>Items that pertain to basic meeting functions that are not part of a Consent Agenda or on the Regular Agenda.</p> |
| <p style="text-align: center;"><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p> | <p style="text-align: center;"><u>ADOPTION CONSIDERATION</u></p> <p>Board action on proposed new, amended or repealed policies, typically considered at the meeting following First Reading.</p> |
| <p><u>GENERAL ADMINISTRATION</u></p> <p>Items that pertain to basic meeting functions that are not part of a Consent Agenda or on the Regular Agenda.</p> | |

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| ITEM # | TIME | AGENDA SECTION TITLE | REQUESTOR/ FACILITATOR | ITEM TYPE | WORK PLAN LINK |
| | 6:30pm | GENERAL ADMINISTRATION | | | |
| 1 | 6:30 | Call to Order | Larry Helm | Action | |
| 2 | 6:30 | Agenda Overview, Changes, Approval | Larry Helm | Info/Action | |
| 3 | 6:33 | PUBLIC COMMENT (verbal/written) | Larry Helm | Info | CMTY ED & OUTREACH |
| 4 | 6:45 | Bringing "Gardens of the Salish Sea" Curricula into Schools Presentation | Julie Hirsch | Info/Action | CMTY ED & OUTREACH |
| | 7:00 | CONSENT AGENDA | | | |
| 5a 5b 5c | 7:00 | <ul style="list-style-type: none"> Minutes of August 11, 2016 meeting Monthly Financial Report Monthly Account Payments Report | Larry Helm Dawn Bekenyi | Action | DSTRCT OPS |
| | 7:05 | ACTION ITEMS | | | |
| 6a | 7:05 | Dairy Nutrient Management Plans (Approval and Certification) | George Boggs | Action | WATER QUALITY & WILDLIFE HABITAT |
| 6b | 7:10 | Livestock Plan and Cost-share Application (Approval) | George Boggs | Action | WATER QUALITY & WILDLIFE HABITAT |
| 6c | 7:20 | CREP Plans (Approval) | George Boggs | Action | WATER QUALITY & WILDLIFE HABITAT |
| 6d | 7:35 | CREP Cultural Resources Assessment Contract (Approval) | George Boggs | Action | WATER QUALITY & WILDLIFE HABITAT |
| 6e | 7:40 | Approval of Sub-agreement with Washington Department of Fish & Wildlife (WDFW) for Services in Support of Regional Conservation Partnership Program (RCP) funding from NRCS | George Boggs | Action | WATER QUALITY & WILDLIFE HABITAT |
| 6f | 7:45 | Approval of Grant Addendums for RCP Advanced Waste Treatment Practices Project (state and federal) - WSCC | George Boggs | Action | WATER QUALITY & WILDLIFE HABITAT |
| 6g | 7:50 | Travel Policy – First Reading | Theresa Sygitowicz | Discussion | DSTRCT OPS |
| | 8:05 | REPORTS | | | |
| 6 | 8:05 | Natural Resources Conservation Service | Alex Hall | Info | DSTRCT OPS |
| 7 | 8:25 | Supervisors | All | Info | DSTRCT OPS CMT ED & |

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| ITEM # | TIME | AGENDA SECTION TITLE | REQUESTOR/ FACILITATOR | ITEM TYPE | WORK PLAN LINK |
| | | | | | OUTREACH |
| 8 | 8:55 | Executive Director (Budget Presentation/Discussion) | George Boggs | Info | DSTRCT OPS CMTY ED & OUTREACH |
| 9 | 9:30 | MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA | Larry Helm | Info | |
| | 9:30 | ADJOURN | | | |