

**WHATCOM CONSERVATION DISTRICT**

<b>SPECIAL MEETING</b> <b>9:00 am -- 11:00 am -- Thursday, September 28, 2017</b>	
<p><b><u>ADDRESS</u></b>                      6975 Hannegan Road                      Lynden, Washington                      98264-9620                      (360) 526-2381 (VOICE)                      (360) 354-4678 (FAX)</p>	<p><b><u>NOTE:</u></b>                      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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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	<b>9:00 am</b>	<b>GENERAL ADMINISTRATION</b>			
1	9:00	Call to Order	Larry Helm	Action	<b>DST OPS</b>
2	9:01	Review Current Payscale	Larry Helm	Info	<b>DST OPS</b>
3	10:00	<b>Executive Session</b> – Review Performance of Public Employees	Larry Helm	Info	
4	10:45	Resume Public Meeting for any action (as necessary)	Larry Helm	Action	<b>DST OPS</b>
	<b>11:00 AM</b>	<b>ADJOURN</b>			