

**WHATCOM CONSERVATION DISTRICT
Special Meeting Minutes
July 23, 2007**

I. Time and Place of Meeting.

A special meeting of the Board of Supervisor of the Whatcom Conservation District was held at the Ag Service Center, 6975 Hannegan Rd, Lynden, Washington on July 23, 2007, at 12:00 noon.

II. Attendance and Quorum.

The following Supervisors, being a quorum of the Board, were present via speaker phone:

<input checked="" type="checkbox"/>	Jerry Van Dellen	<input type="checkbox"/>	Dick Yoder
<input checked="" type="checkbox"/>	Sabina Gouran	<input type="checkbox"/>	Joyce Jimerson
<input checked="" type="checkbox"/>	Ed Stone		

Also in attendance were:

<input checked="" type="checkbox"/>	George Boggs, District Manager	<input type="checkbox"/>	Alex Hall, NRCS
<input checked="" type="checkbox"/>	Dawn Bekenyi, Admin. Assistant		

III. Meeting Called to Order.

Jerry Van Dellen as Chairman of the meeting called it to order at 12:00 noon.

IV. WA State Conservation Commission Grant Addendums (Scope of Work).

As per the Commission's direction the Board reviewed and approved the Livestock, Implementation and Puget Sound grant addendums. These had been emailed to them earlier by staff. They are consistent with the direction from the Conservation Commission and advance the District's Annual Plan of Work.

Ed Stone moved to approve the Livestock, Implementation and Puget Sound contract addendums to the Washington State Conservation Commission's Master Grant Contract with Whatcom Conservation District. Sabina Gouran seconded the motion. The motion passed.

V. Record of Board Actions.

07-62 Ed Stone moved to approve the Livestock, Implementation and Puget Sound contract addendums to the Washington State Conservation Commission's Master Grant Contract with Whatcom Conservation District. Sabina Gouran seconded the motion. The motion passed.

VI. Adjournment.

There being no further business before the meeting, Ed Stone moved to adjourn the meeting at 12:07 p.m. Sabina Gouran seconded the motion. The motion passed.

The meeting on motion duly made, seconded and carried, adjourned at 12:07 p.m.

George called and informed the other Board members of the outcome of the meeting, since the phone system was not equipped to have more than two lines on a conference call. They supported the decision.

Dated: August 16, 2007

Dawn Bekenyi, Administrative Assistant

Approved: _____