

2005 Board Actions

January 13, 2004 Board meeting

05-1 Jerry Van Dellen moved that the minutes of the December 9, 2004 Board meeting be approved as mailed. Rod Visser seconded the motion. The motion passed.

05-2 Jerry Van Dellen moved to approve the Financial Report. Rod Visser seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-3

The following voucher/warrants are approved for payment:

Dec 2004 - balance

Voucher (check) numbers	12787	through	12814	and totaling	29,084.56
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Payroll check numbers:	12815	through	12827	and totaling	17,752.23
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January 2005

Voucher (check) numbers	12828	through	12842	and totaling	6,005.72
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Payroll check numbers:	12843	through	12856	and totaling	17,468.10
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moved by Jerry Van Dellen. Rod Visser seconded the motion. The motion passed.

05-4 Jerry Van Dellen moved to approve the Dairy Nutrient Farm Plan for Ruby Ridge Dairy (Dick Bengen) that was reviewed and submitted for Board approval. Rod Visser seconded the motion. The motion passed.

05-5 Rod Visser moved to approve and sign the small farm plans for Ron Crabtree and Robin & Eric Hitz. Jerry Van Dellen seconded the motion. The motion passed.

05-6 Jerry Van Dellen moved to authorize the District Manager to enter into agreements for facility rental. Rod Visser seconded the motion. The motion passed.

05-7 Jerry Van Dellen moved that the Whatcom Conservation District enter into a contract for janitorial services with Greg's Janitorial Service for \$520/month as per their bid. Rod Visser seconded the motion. The motion passed.

05-8 Rod Visser moved to authorize George Boggs to write a letter to the Conservation Commission asking them to vacate Randy Kinley's supervisor position due to lack of participation. Jerry Van Dellen seconded the motion. The motion passed.

05-9 Rod Visser moved to increase Chris Clark to C1 Step 7, Andrew Phay to C1 Step 6, Frank Corey to C2 Step 2, and Dawn Bekenyi to C1 Step 4. Jerry Van Dellen seconded the motion. The motion passed.

February 10, 2005 Board meeting

05-10 Rod Visser moved that the minutes of the January 13, 2005 Board meeting be approved as mailed. Cornie Timmermans seconded the motion. The motion passed.

05-11 Cornie Timmermans moved to approve the Financial Report. Rod Visser seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-12

The following voucher/warrants are approved for payment:

Jan 2005 - balance

Voucher (check) numbers	<u>12857</u>	through	<u>12870</u>	and totaling	<u>11,027.68</u>
Payroll check numbers:	<u>12871</u>	through	<u>12885</u>	and totaling	<u>18,648.08</u>

February 2005

Voucher (check) numbers	<u>12886</u>	through	<u>12912</u>	and totaling	<u>8,756.29</u>
Payroll check numbers:	<u>12913</u>	through	<u>12926</u>	and totaling	<u>18,360.96</u>

moved by Cornie Timmermans. Rod Visser seconded the motion. The motion passed.

05-13 Cornie Timmermans moved to approve the list of Cultural Resource Assessment contracts. Rod Visser seconded the motion. The motion passed.

04-04-CRS02: 05-02	Pelleboer	Equinox Archeological Consulting
04-04-CRS02: 05-03	PUD #1	Equinox Archeological Consulting
04-04-CRS02: 05-04	Tarr & Robson	Equinox Archeological Consulting

05-14 Cornie Timmermans moved to accept the lowest bid and approve the contracts (listed) with Squalicum Mountain Enterprises for riparian work on the Four mile creek under DOE grant Tenmile Phase III G0500076. Rod Visser seconded the motion. The motion passed.

G0500076: 05-04	Schilke	Squalicum Mountain Enterprises
G0500076: 05-05	Roosma	Squalicum Mountain Enterprises
G0500076: 05-06	Ghuman	Squalicum Mountain Enterprises
G0500076: 05-07	Velthuisen	Squalicum Mountain Enterprises
G0500076: 05-08	Polder Enterprises (Vander Veen)	Squalicum Mountain Enterprises
G0500076: 05-09	Tenmile Phase I Establishment	Squalicum Mountain Enterprises
G0500076: 05-10	Tenmile Phase II Establishment	Squalicum Mountain Enterprises

05-15 Cornie Timmermans moved that the District send a letter to our legislators requesting that the WA Conservation Commission programs be funded at the original levels requested in their budget request. Rod Visser seconded the motion. The motion passed.

05-16 Rod Visser moved that the District write a letter in support of funding water quality source tracking of bacteria in the Bay. Cornie Timmermans seconded the motion. The motion passed.

March 10, 2005 Board meeting

05-17 Rod Visser moved that the minutes of the February 10, 2005 Board meeting be approved as mailed. Cornie Timmermans seconded the motion. The motion passed.

05-18 Cornie Timmermans moved to submit the following priority list of Dairy cost-share applications to the WA Conservation Commission: 1. Drue Dickison \$6,000 for a manure

pump (tied) 1. Allan Huttema \$11,099.36 for sump pump, pipe and manure pump 3. Allan Van Hofwegen \$2,124 for sump pump and underground outlet 4. Aron Hovander \$6,000 for manure pump. Rod Visser seconded the motion. The motion passed.

05-19 Cornie Timmermans moved to approve the Financial Report. Rod Visser seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-20

The following voucher/warrants are approved for payment:

Feb 2005- balance					
Voucher (check) numbers	<u>12927</u>	through	<u>12943</u>	and totaling	<u>16,066.57</u>
Payroll check numbers:	<u>12944</u>	through	<u>12957</u>	and totaling	<u>18,215.81</u>
March 2005					
Voucher (check) numbers	<u>12958</u>	through	<u>12977</u>	and totaling	<u>7,018.94</u>
Payroll check numbers:	<u>12978</u>	through	<u>12992</u>	and totaling	<u>19,422.43</u>

moved by Cornie Timmermans. Rod Visser seconded the motion. The motion passed.

05-21 Cornie Timmermans moved to approve the Dairy Nutrient Farm plans for Aron Hovander (8133), Scott Hilt (Gold Crest Farm 2104), Dwayne Plagerman (2107), and Kevin Engelsma (Meadow Park Dairy 9039) reviewed and submitted for Board approval. Rod Visser seconded the motion. The motion passed.

05-22 Rod Visser moved to approve and sign the Intergovernmental Contract with the Washington Governmental Entity Pool. Cornie Timmermans seconded the motion. The motion passed.

05-23 Rod Visser moved to approve and sign Interagency Agreement (IAA 05-17-04) with the Department of Agriculture to subcontract with NWIC to do water quality monitoring in the amount of \$6,000. Cornie Timmermans seconded the motion. The motion passed.

05-24 Rod Visser moved to subcontract (contract number 05-13) with the Northwest Indian College to do water quality monitoring under Interagency Agreement (IAA 05-17-04) in the amount of \$6,000. Cornie Timmermans seconded the motion. The motion passed.

05-25 Rod Visser moved to approve and sign the subcontracts with the Northwest Indian College in the amount of \$1,536 and Dorie Belisle in the amount of \$75,000 plus some match requirements for both parties under the Tenmile Phase III Grant (G0500076). Cornie Timmermans seconded the motion. The motion passed.

05-26 Rod Visser moved to sign the contract for janitorial services with Greg's Professional Cleaning Service in the amount of \$520 per month. Cornie Timmermans seconded the motion. The motion passed.

05-27 Cornie Timmermans approved the request to have mailboxes installed on the back of the District's property along the roadway. George will draft the necessary legal agreements. Rod Visser seconded the motion. The motion passed.

05-28 Rod Visser moved that the District write a letter expressing concerns over the proposed changes to the Department of Ecology funding. Cornie Timmermans seconded the motion. The motion passed.

05-29 Rod Visser moved that the District write a letter in support of AFO/CAFO program funding. Cornie Timmermans seconded the motion. The motion passed.

05-30 Rod Visser moved to accept the bid amount and sign the contract with David Vinke to do blue tube cleanup in the Nooksack River for \$535.00. Cornie Timmermans seconded the motion. The motion passed.

05-31 Rod Visser moved to appoint Robert Barker as an Associate Supervisor on the Whatcom Conservation District Board. Cornie Timmermans seconded the motion. The motion passed.

April 14, 2005 Board meeting

05-32 Rod Visser moved that the minutes of the March 10, 2005 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.

05-33 Rod Visser moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-34

The following voucher/warrants are approved for payment:

March 2005 - balance					
Voucher (check) numbers	<u>12993</u>	through	<u>13015</u>	and totaling	<u>19,701.03</u>
Payroll check numbers:	<u>13016</u>	through	<u>13030</u>	and totaling	<u>19,556.58</u>
Voucher (check) numbers	<u>13031</u>			and totaling	<u>100.00</u>
April 2005					
Voucher (check) numbers	<u>13032</u>	through	<u>13059</u>	and totaling	<u>6,650.32</u>
Payroll check numbers:	<u>13060</u>	through	<u>13075</u>	and totaling	<u>19,135.74</u>
Voucher (check) numbers	<u>13076</u>	through	<u>13078</u>	and totaling	<u>428.71</u>

moved by Rod Visser. Joyce Jimerson seconded the motion. The motion passed.

05-35 Rod Visser moved that the District enter into and sign the Landowner Agreements for Barbara Casort and Paul & Betty Gitts to do riparian restoration projects in the Tenmile Watershed. Joyce Jimerson seconded the motion. The motion passed.

05-36 Rod Visser moved to approve and sign the WADE Training grant 05-04-TR-01 from the Conservation Commission. Joyce Jimerson seconded the motion. The motion passed.

05-37 Rod Visser moved to approve the Cultural Resource Assessment contract with Chris Miss for the Diller Project. Joyce Jimerson seconded the motion. The motion passed.

05-38 Rod Visser moved to approve and authorize the District Chair to sign the TSP contract with NRCS for \$113,911 of which the District will receive \$56,956 in federal funds. Joyce Jimerson seconded the motion. The motion passed.

05-39 Rod Visser moved to approve the Annual Plan of Work and the Long Range Plan as amended. Joyce Jimerson seconded the motion. The motion passed.

05-40 Rod Visser agreed with the recommendation of CREP staff to maintain the R. Kirkman, K. Kirkman, R. Perry, S. Schiffmacher, H. Killam CREP projects as outlined. Joyce Jimerson seconded the motion. The motion passed.

05-41 Rod Visser moved that the District pay its annual NACD dues in the amount of \$1,000. Joyce Jimerson seconded the motion. The motion passed.

05-42 Cornie Timmermans moved to set the Whatcom Conservation District officers with Jerry Van Dellen as Chair, Cornie Timmermans as Vice Chair and Rod Visser as Treasurer. Rod Visser seconded the motion. The motion passed.

May meeting was cancelled

June 9, 2005 Board meeting

05-43 Rod Visser moved that the minutes of the April 14, 2005 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.

05-44 Rod Visser moved to approve the Financial Report. Cornie Timmermans seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-45

The following voucher/warrants are approved for payment:

April 2005 - balance

Voucher (check) numbers	<u>13079</u>	through	<u>13101</u>	and totaling	<u>17,074.45</u>
Payroll check numbers:	<u>13102</u>	through	<u>13114</u>	and totaling	<u>17,936.61</u>
Voucher (check) numbers	<u>13115</u>			and totaling	<u>1,835.00</u>

May 2005

Voucher (check) numbers	<u>13116</u>	through	<u>13129</u>	and totaling	<u>51,306.82</u>
Payroll check numbers:	<u>13130</u>	through	<u>13142</u>	and totaling	<u>17,882.21</u>
Voucher (check) numbers	<u>13143</u>	through	<u>13154</u>	and totaling	<u>17,196.07</u>
Payroll check numbers:	<u>13155</u>	through	<u>13168</u>	and totaling	<u>18,880.50</u>

June 2005

Voucher (check) numbers	<u>13169</u>	through	<u>13199</u>	and totaling	<u>40,686.18</u>
Payroll check numbers:	<u>13200</u>	through	<u>13213</u>	and totaling	<u>19,624.21</u>

moved by Rod Visser. Cornie Timmermans seconded the motion. The motion passed.

05-46 Rod Visser moved to appoint Richard Yoder to fill the vacant Supervisor position on the Whatcom Conservation District Board for the remainder of the term to end March 2007. Cornie Timmermans seconded the motion. The motion passed.

05-47 Rod Visser moved that the Board approve and sign small farm plans for Mark Chase, Kim and Jim Grams, Lynn Thordarson, Eric and Robin Hitz and Ron Crabtree. Cornie Timmermans seconded the motion. The motion passed.

05-48 Cornie Timmermans moved that the Board approve and sign EQIP contract plans for Brian Postma, Doug Bajema, and Eagle Mill Farm (Rod DeJong). Joyce Jimerson seconded the motion. The motion passed.

05-49 Rod Visser moved to delegate signature authority for EQIP contracts to the District Chair (Jerry Van Dellen) and George Boggs subject to report and concurrence of those contracts at the next Board meeting. Cornie Timmermans seconded the motion. The motion passed.

05-50 Cornie Timmermans moved to ratify the CREP contracts for Edward Mohs (04-04-CR02:05-15) and Harry Pelleboer (04-04-CR02:05-01). Rod Visser seconded the motion. The motion passed.

- 05-51** Cornie Timmermans moved to approve the Cultural Resource Assessment contract with Drayton Archaeological Research Services (Garth Baldwin) for \$1,542.12 for the Koehler Project. Joyce Jimerson seconded the motion. The motion passed.
- 05-52** Rod Visser moved that the District enter into and sign the Landowner Agreements for Kerry & Heather Heaps and Eric Sundstrom & Sandra Kwan to do riparian restoration projects in the Tenmile Watershed. Cornie Timmermans seconded the motion. The motion passed.
- 05-53** Rod Visser moved to approve and sign the 2006 Puget Sound grant application. Cornie Timmermans seconded the motion. The motion passed.
- 05-54** Cornie Timmermans moved to approve the District pay the increase in medical premiums for employees effective the renewal date of May 1, 2005. Rod Visser seconded the motion. The motion passed.

July 28, 2005 Board meeting

- 05-55** Rod Visser moved that the minutes of the June 9, 2005 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.
- 05-56** Rod Visser moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-57

The following voucher/warrants are approved for payment:

June 2005 - balance

Voucher (check) numbers	<u>13214</u>	through	<u>13234</u>	and totaling	<u>44,338.34</u>
Payroll check numbers:	<u>13235</u>	through	<u>13248</u>	and totaling	<u>19,641.64</u>
Voucher (check) numbers	<u>13249</u>	through	<u>13250</u>	and totaling	<u>578.63</u>

July 2005

Voucher (check) numbers	<u>13251</u>	through	<u>13336</u>	and totaling	<u>147,610.41</u>
Payroll check numbers:	<u>13337</u>	through	<u>13351</u>	and totaling	<u>18,444.98</u>
Voucher (check) numbers	<u>13352</u>	through	<u>13364</u>	and totaling	<u>14,195.33</u>
Payroll check numbers:	<u>13365</u>	through	<u>13379</u>	and totaling	<u>18,063.12</u>

moved by Rod Visser. Joyce Jimerson seconded the motion. The motion passed.

- 05-58** Rod Visser moved to certify the Dairy Nutrient Farm plan for Dave Van't Zet that was reviewed by staff and submitted for Board approval. Cornie Timmermans seconded the motion. The motion passed.
- 05-59** Rod Visser moved to authorize Jerry Van Dellen to sign the Conservation Commission grant contracts (CREP, Fishtrap Creek – Implementation, Livestock and Puget Sound grants). Joyce Jimerson seconded the motion. The motion passed.
- 05-60** Rod Visser moved to ratify the CREP contracts for Tracy Diller (04-04-CR02:05-11), Lavern Geleynse (04-04-CR02:05-24), PUD #1 (04-04-CR02:05-16), Pointed Guns LLC (04-04-CR02:05-22), and Flushing Pheasants LLC (04-04-CR02:05-23). Dick Yoder seconded the motion. The motion passed.
- 05-61** Rod Visser moved to approve the Cultural Resource Assessment contracts with Mark Hovezak for the Hulbert CREP project and the Morrow CREP project. Joyce Jimerson seconded the motion. The motion passed.

05-62 Cornie Timmermans moved that the District accept the bid from Andgar Corporation to replace the air conditioner in the computer server room. Rod Visser seconded the motion. The motion passed.

05-63 Rod Visser moved to approve the contract with Drayton Archeological Research Service (Garth Baldwin) to do the Scott Ditch project Cultural Resource Assessment in the amount of \$3,107.26. Cornie Timmermans seconded the motion. The motion passed.

August meeting was cancelled.

September 8, 2005 Board meeting

05-64 Cornie Timmermans moved that the minutes of the July 28, 2005 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.

05-65 Cornie Timmermans moved to approve the Financial Report. Dick Yoder seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-66

The following voucher/warrants are approved for payment:

July 05 - balance					
Voucher (check) numbers	<u>13380</u>	through	<u>13381</u>	and totaling	<u>5,030.89</u>
August 2005					
Voucher (check) numbers	<u>13382</u>	through	<u>13408</u>	and totaling	<u>41,696.25</u>
Payroll check numbers:	<u>13409</u>	through	<u>13421</u>	and totaling	<u>17,879.01</u>
Voucher (check) numbers	<u>13422</u>	through	<u>13447</u>	and totaling	<u>29,112.18</u>
Payroll check numbers:	<u>13448</u>	through	<u>13461</u>	and totaling	<u>18,121.58</u>
Voucher (check) numbers	<u>13462</u>			and totaling	<u>213.85</u>
September 2005					
Voucher (check) numbers	<u>13463</u>	through	<u>13477</u>	and totaling	<u>5,810.78</u>
Payroll check numbers:	<u>13478</u>	through	<u>13491</u>	and totaling	<u>18,506.30</u>
Voucher (check) numbers	<u>13492</u>	through	<u>13493</u>	and totaling	<u>1,775.00</u>

moved by Cornie Timmermans. Dick Yoder seconded the motion. The motion passed.

05-67 Cornie Timmermans authorized the Whatcom Conservation District to sign a work-study contract with the Whatcom Community College. Dick Yoder seconded the motion. The motion passed.

05-68 Cornie Timmermans moved to ratify the CREP contracts for Fred Robson (04-04-CR02:04-22) and Alan Tarr (04-04-CR02:04-23). Dick Yoder seconded the motion. The motion passed.

05-69 Cornie Timmermans moved to approve the Cultural Resource Assessment contract with Drayton Archeological Research LLC (Garth Baldwin) for the Brady Mayson, John Robson, Michele Savage and John Sand CREP projects in the amount of \$8,323.80. Rod Visser seconded the motion. The motion passed.

05-70 Cornie Timmermans authorized the Chair to sign the CREP PIP Loan Close Out form. Rod Visser seconded the motion. The motion passed.

05-71 Rod Visser moved that the Whatcom Conservation District renew the MOA with the Skagit Conservation District for cluster Engineer services and inter-county work for another year. Dick Yoder seconded the motion. The motion passed.

05-72 Cornie Timmermans moved that the Whatcom Conservation District contract with David Vinke of Washington Wildlife Services for beaver removal not to exceed \$800. Dick Yoder seconded the motion. The motion passed.

October 13, 2005 Board meeting

05-73 Joyce Jimerson moved that the minutes of the September 8, 2005 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.

05-74 Rod Visser moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-75

The following voucher/warrants are approved for payment:

Sept 05 - balance

Voucher (check) numbers	<u>13494</u>	through	<u>13506</u>	and totaling	<u>21,652.26</u>
Payroll check numbers:	<u>13507</u>	through	<u>13520</u>	and totaling	<u>19,079.53</u>

October 2005

Voucher (check) numbers	<u>13521</u>	through	<u>13552</u>	and totaling	<u>34,814.73</u>
Payroll check numbers:	<u>13553</u>	through	<u>13566</u>	and totaling	<u>19,439.15</u>

moved by Rod Visser. Joyce Jimerson seconded the motion. The motion passed.

05-76 Rod Visser moved to certify the Dairy Nutrient Farm plan for Kevin Engelsma (Meadow Park Dairy) reviewed by staff and submitted for Board approval. Dick Yoder seconded the motion. The motion passed.

05-77 Dick Yoder moved to approve the Valley Brothers LLC Dairy Nutrient Management Plan that incorporates the land base and facilities all in one binder. Joyce Jimerson seconded the motion. The motion passed.

05-78 Joyce Jimerson moved to approve the Cultural Resource Assessment contracts with 1. Drayton Archeological Research LLC (Garth Baldwin) for the John Littleton, Barbara Casort, and Mike & Lisa Henniger CREP projects in the amount of \$5,869.57 and 2. Equinox Research and Consulting (Kelly Bush) for the Steve Mach, Katherine Ryan and Mildred Snyder CREP projects in the amount of \$2,973.47. Rod Visser seconded the motion. The motion passed.

05-79 Rod Visser moved to ratify the CREP contracts for John Davies (04-04-CR02:5-27), Wendy Koehler (04-04-CR02:05-20), Mike Sinlan (04-04-CR02:05-26), Myrtle White (04-04-CR02:05-28) and Steve & Marla Morrow (04-04-CR02:05-21). Joyce Jimerson seconded the motion. The motion passed.

05-80 Joyce Jimerson moved that the Whatcom Conservation District accept and sign the contract with Turftenders for lawn care services in the amount of \$216.60 per month. Rod Visser seconded the motion. The motion passed.

05-81 Joyce Jimerson moved that the District would request a copy of the operation's Schedule F to determine eligibility as a commercial operation. Rod Visser seconded the motion. The motion passed.

05-82 Joyce Jimerson moved to authorize Jerry Van Dellen to sign the TSP contract (65-0546-5-008) extension with NRCS. Rod Visser seconded the motion. The motion passed.

November 10, 2005 Board meeting

05-83 Joyce Jimerson moved that the minutes of the October 13, 2005 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.

05-84 Dick Yoder moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-85

The following voucher/warrants are approved for payment:

Oct 2005 - balance

Voucher (check) numbers	<u>13567</u>	through	<u>13617</u>	and totaling	<u>77,262.96</u>
Payroll check numbers:	<u>13618</u>	through	<u>13631</u>	and totaling	<u>19,162.50</u>

November 2005

Voucher (check) numbers	<u>13632</u>	through	<u>13640</u>	and totaling	<u>4,333.97</u>
Payroll check numbers:	<u>13641</u>	through	<u>13654</u>	and totaling	<u>19,250.01</u>

moved by Joyce Jimerson. Dick Yoder seconded the motion. The motion passed.

05-86 Joyce Jimerson moved to pay \$1,000 for 2006 NACD Annual Dues. Dick Yoder seconded the motion. The motion passed.

05-87 Dick Yoder moved to approve the Cultural Resource Assessment contract with Drayton Archeological Research LLC (Garth Baldwin) for the Oliver Schantz CREP project in the amount of \$3,795.53. Joyce Jimerson seconded the motion. The motion passed.

05-88 Joyce Jimerson moved to approve the Livestock cost-share application for Lensen Dairy in the amount of \$10,000. Dick Yoder seconded the motion. The motion passed.

05-89 Joyce Jimerson moved approve Resolution 05-1 (Notice of Election Date) to schedule the District Supervisor Election on March 7, 2005 from 9:00 a.m. to 6:00 p.m. at the District office. Dick Yoder seconded the motion. The motion passed.

05-90 Dick Yoder moved to give Bob Barker, Associate Supervisor, a proxy vote from the Whatcom Conservation District Board at the WACD Annual Convention. Joyce Jimerson seconded the motion. The motion passed.

05-91 Cornie Timmermans moved to authorize the George purchase equipment to maintain an effective network. Dick Yoder seconded the motion. The motion passed.

05-92 Cornie Timmermans moved to send the letter regarding the beaver problem to the Agency Chairs. Joyce Jimerson seconded the motion. The motion passed.

December 8, 2005 Board meeting

05-93 Rod Visser moved to approve the Financial Report. Dick Yoder seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

05-94

The following voucher/warrants are approved for payment:

Nov 2005 - balance

Voucher (check) numbers	<u>13655</u>	through	<u>13666</u>	and totaling	<u>10,798.08</u>
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Payroll check numbers:	<u>13667</u>	through	<u>13679</u>	and totaling	<u>17,971.40</u>
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December 2005

Voucher (check) numbers	<u>13680</u>	through	<u>13695</u>	and totaling	<u>11,281.38</u>
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Payroll check numbers:	<u>13696</u>	through	<u>13709</u>	and totaling	<u>17,988.72</u>
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moved by Rod Visser. Joyce Jimerson seconded the motion. The motion passed.

05-95 Rod Visser moved to ratify the CREP contracts for Rick & Denise Bosman (04-04-CR02:05-35), Barb Casort (04-04-CR02:05-36), Mike & Lisa Henninger (04-04-CR02:05-37), Brady Mason (04-04-CR02:05-39), John Robson (04-04-CR02:05-40), Michele Savage (04-04-CR02:05-41), John Sand (04-04-CR02:05-29), Melvin & Joyce Hayes (04-04-CR02:05-45), Bob Hunter [Hunter Farms II] (04-04-CR02:05-42), Steve Mach II (04-04-CR02:05-30), Kathryn Ryan (04-04-CR02:05-31), Mildred Snyder (04-04-CR02:05-32). Joyce Jimerson seconded the motion. The motion passed.

05-96 Dick Yoder moved to approve the Cultural Resource Assessment contract with Equinox Research & Consulting (Kelly Bush) for the Alan Tarr, Mike Sinlan and Fred Robson CREP projects in the amount of \$3,304.41. Joyce Jimerson seconded the motion. The motion passed.

05-97 Joyce Jimerson moved that the WCD approve the \$30,346.95 contract with Whatcom County for small farm education and outreach in Drayton Harbor. Rod Visser seconded the motion. The motion passed.

05-98 Joyce Jimerson moved to approve the California Creek Riparian Rehabilitation Pioneers in Conservation Grant in the amount of \$32,200. Rod Visser seconded the motion. The motion passed.

05-99 Rod Visser moved to rescind the previous cost-share contract and approve the \$25,000 cost-share amount for the Lenssen Dairy. Dick Yoder seconded the motion. The motion passed.

05-100 Rod Visser moved to approve the new EQIP cost-share rates. Cornie Timmermans seconded the motion. The motion passed.