

2011 Resolutions

January 5, 2011 Board meeting

11-01 Dick Yoder moved that the minutes of the December 8, 2010 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

11-02 Larry Davis 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.

11-03

The following voucher/warrants are approved for payment:

Dec 2010 - balance

Voucher (check) numbers	<u>18271</u>	through	<u>18299</u>	and totaling	<u>21,365.94</u>
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Payroll check numbers:	<u>18300</u>	through	<u>18312</u>	and totaling	<u>27,440.85</u>
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January 2011

Voucher (check) numbers	<u>18313</u>	through	<u>18321</u>	and totaling	<u>17,641.93</u>
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Payroll check numbers:	<u>18322</u>	through	<u>18334</u>	and totaling	<u>28,123.54</u>
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Moved by Larry Davis. Dick Yoder seconded the motion. The motion passed.

11-04 Dick Yoder moved to present Ed Strachila an Award of Appreciation for his years of service with the FSA COC and his support of our joint programs. Larry Davis seconded the motion. The motion passed.

11-05 Dick Yoder moved to authorize Larry Davis attend the NACD annual meeting and stay at Gaylord Opryland Hotel for lodging rates in excess of the state per diem rate as per the Exceeding Maximum Per Diem Form. Terry Lenssen seconded the motion. The motion passed. (Larry abstained from the vote.)

February 9, 2011 Board meeting

11-06 Dick Yoder moved that the minutes of the January 5, 2011 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.

11-07 Larry Davis 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.

11-08

The following voucher/warrants are approved for payment:

Jan 2011 - balance

Voucher (check) numbers	<u>18345</u>	through	<u>18356</u>	and totaling	<u>5,616.32</u>
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Payroll check numbers:	<u>18357</u>	through	<u>18369</u>	and totaling	<u>28,251.56</u>
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February 2011

Voucher (check) numbers	<u>18370</u>	through	<u>18382</u>	and totaling	<u>13,480.32</u>
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Payroll check numbers:	<u>18383</u>	through	<u>18395</u>	and totaling	<u>28,340.13</u>
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Moved by Larry Davis. Dick Yoder seconded the motion. The motion passed.

11-09 Larry Davis moved to ratify the CREP maintenance contracts for:

- 1. John Johansen (10-04-CS:10-06)**
- 2. Barb Garrett (10-04-CS:10-23)**
- 3. Magna Veritas LLC (Richard Bailey) (10-04-CS:10-17)**

4. Leslie (Sonny) Meehan & Amy Glasser (10-04-CS:10-13)

5. Brad Schmidt (10-04-CS:10-24)

Dick Yoder seconded the motion. The motion passed.

- 11-10 Ed Stone moved to approve the CREP PIP Loan for Ynaias Miranda for \$4,068.00. Larry Davis seconded the motion. The motion passed.
- 11-11 Dick Yoder moved to approve the NRCS Inter-Local Agreement and authorize the District Chair to sign it. Larry Davis seconded the motion. The motion passed.
- 11-12 Larry Davis moved to approve selection of NSEA with Rachel Vasak as the Birch Bay "Trusted Advisor" and enter into a contract in the amount of \$120,000 for 3 ½ years beginning February 1, 2011. Ed Stone seconded the motion. The motion passed.
- 11-13 Dick Yoder moved to write a letter to the Director of the Department of Ecology asking to terminate our Memorandum of Agreement with them, with a copy of the letter going to the Washington State Conservation Commission, Governor, and our local legislators, DOE's Bellingham Field Office, Dan Newhouse (Director, State Department of Agriculture), WACD and the other Conservation Districts. Larry Davis seconded the motion. The motion passed.
- 11-14 Larry Davis moved to write a letter to NOAA in support of the Population Recovery Approach for Puget Sound Chinook process. Dick Yoder seconded the motion. The motion passed.
- 11-15 Dick Yoder moved to purchase a new laptop computer for Chris Clark. Larry Davis seconded the motion. The motion passed.

March 15, 2011 Board meeting

- 11-16 Larry Davis moved that the minutes of the February 9, 2011 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.
- 11-17 Dick Yoder moved to set up a one-time petty cash fund for the Plant Sale in the amount of \$300. Larry Davis seconded the motion. The motion passed.
- 11-18 Terry Lenssen moved to approve paying the associate membership dues to the Washington Dairy Federation in the amount of \$125. Larry Davis seconded the motion. The motion passed.
- 11-19 Dick Yoder moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

11-20

The following voucher/warrants are approved for payment:

Feb 2011 - balance

Voucher (check) numbers	<u>18396</u>	through	<u>18408</u>	and totaling	<u>6,136.44</u>
Payroll check numbers:	<u>18409</u>	through	<u>18422</u>	and totaling	<u>28,087.48</u>
Voucher (check) numbers	<u>18423</u>			and totaling	<u>82.90</u>

March 2011

Voucher (check) numbers	<u>18424</u>	through	<u>18441</u>	and totaling	<u>21,033.03</u>
Payroll check numbers:	<u>18442</u>	through	<u>18454</u>	and totaling	<u>28,309.84</u>
Voucher (check) numbers	<u>18455</u>	through	<u>18460</u>	and totaling	<u>1,896.52</u>

Moved by Dick Yoder. Terry Lenssen seconded the motion. The motion passed.

- 11-21 Terry Lensen moved to approve the Livestock Nutrient Management Plan update for Trails Edge Dairy (Scott James) and Leroy Plagerman CAFO plan. Ed Stone seconded the motion. The motion passed.**

April 13, 2011 Board meeting

- 11-22 Dick Yoder moved that the minutes of the March 15, 2011 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.**

- 11-23 Larry Davis 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.**

11-24

The following voucher/warrants are approved for payment:

March 2011 - balance					
Voucher (check) numbers	<u>18461</u>	through	<u>18474</u>	and totaling	<u>11,731.89</u>
Payroll check numbers:	<u>18475</u>	through	<u>18487</u>	and totaling	<u>28,600.71</u>
April 2011					
Voucher (check) numbers	<u>18488</u>	through	<u>18510</u>	and totaling	<u>24,633.81</u>
Payroll check numbers:	<u>18511</u>	through	<u>18523</u>	and totaling	<u>28,137.91</u>

Moved by Larry Davis. Dick Yoder seconded the motion. The motion passed.

- 11-25 Terry Lensen moved to approve the Dairy Nutrient Management Plan update for Van Dyk K Holsteins (Kyle Van Dyk), DJ Noon Road Challenge LLC (Rod DeJong) and MJD (Herm and Mike Douma) manure digester plan. Dick Yoder seconded the motion. The motion passed.**

- 11-26 Larry Davis moved to approve and adopt the Mobile Phone Policy. Dick Yoder seconded the motion. The motion passed.**

May 11, 2011 Board meeting

- 11-27 Ed Stone moved that the minutes of the April 13, 2011 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.**

- 11-28 Ed Stone moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

11-29

The following voucher/warrants are approved for payment:

April 2011 - balance					
Voucher (check) numbers	<u>18524</u>	through	<u>18544</u>	and totaling	<u>10,335.41</u>
Payroll check numbers:	<u>18545</u>	through	<u>18558</u>	and totaling	<u>28,335.77</u>
Voucher (check) numbers	<u>18559</u>	through	<u>18560</u>	and totaling	<u>5,305.90</u>
May 2011					
Voucher (check) numbers	<u>18561</u>	through	<u>18574</u>	and totaling	<u>18,591.47</u>
Payroll check numbers:	<u>18575</u>	through	<u>18588</u>	and totaling	<u>29,077.61</u>

Moved by Ed Stone. Larry Davis seconded the motion. The motion passed.

Election of District Officers –
Chair –

- 11-30 Terry Lenssen nominated Joe Heller as Chair. Larry Davis seconded the motion. The motion passed.**

There were no further nominations for Chair. The Board closed the nominations for Chair. The Board voted. Joe Heller was unanimously re-elected as Chair.

Vice-Chair –

- 11-31 Larry Davis nominated Terry Lenssen as Vice-Chair. Ed Stone seconded the motion. The motion passed.**

There were no further nominations for Vice-Chair. The Board voted on the nomination. Terry Lenssen was unanimously re-elected as Vice-Chair.

Secretary/Treasurer –

- 11-32 Ed Stone nominated Larry Davis as Secretary/Treasurer. Terry Lenssen seconded the motion. The motion passed.**

There were no further nominations for Secretary/Treasurer. The Board voted on the nomination. Larry Davis was unanimously re-elected as Secretary/Treasurer.

- 11-33 Terry Lenssen moved to approve and sign the WS Conservation Commission Master Contract # 12-04 and all required grant paperwork. Larry Davis seconded the motion. The motion passed.**

- 11-34 Terry Lenssen moved to approve payment of the 2011 NACD dues in the amount of \$550. Larry Davis seconded the motion. The motion passed.**

- 11-35 Larry Davis moved to certify the Dairy Nutrient Management Plan for Dyna Moo 2 (Glen Dykstra). Terry Lenssen seconded the motion. The motion passed.**

- 11-36 Larry Davis moved to ratify the CREP maintenance contracts for Andrea Campion. Ed Stone seconded the motion. The motion passed.**

- 11-37 Larry Davis moved to draft a letter to Roylene Rides at the Door, for Board signature, stating that the Board feels strongly that the NRCS State Agronomist vacancy needs to be filled in light of policy issues on the horizon. It would be desirable if the chosen candidate knows animal agriculture, climate and crops in Washington State. Terry Lenssen seconded the motion. The motion passed.**

- 11-38 Terry Lenssen moved to adopt the FY 2012 Annual Plan of Work with the revised mission statement and notations. Larry Davis seconded the motion. The motion passed.**

- 11-39 Terry Lenssen resolved to support Larry as a new Northwest Area Director to WACD and urge all other area Districts to similarly support him. Ed Stone seconded the motion. The motion passed. (Larry abstained from the vote.)**

- 11-40 Terry Lenssen moved to write a letter supporting an agronomist with knowledge of livestock for the new Extension Ag Agent. Larry Davis seconded the motion. The motion passed.**

June 8, 2011 Board meeting

11-41 Ed Stone moved that the minutes of the May 11, 2011 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.

11-42 Ed Stone 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.

11-43

The following voucher/warrants are approved for payment:

May 2011 - balance

Voucher (check) numbers	<u>18589</u>	through	<u>18613</u>	and totaling	<u>18,844.76</u>
Payroll check numbers:	<u>18614</u>	through	<u>18625</u>	and totaling	<u>25,959.65</u>

Voucher (check) numbers	<u>18626</u>	through	<u>18632</u>	and totaling	<u>12,461.96</u>
Payroll check numbers:	<u>18633</u>	through	<u>18644</u>	and totaling	<u>25,855.37</u>

Moved by Ed Stone. Dick Yoder seconded the motion. The motion passed.

11-44 Ed Stone moved to approve use by affected employees of accumulated leave (sick and annual) to offset the impacts of being furloughed. Dick Yoder seconded the motion. The motion passed unanimously.

July 7, 2011 Board meeting

11-45 Larry Davis moved that the minutes of the June 8, 2011 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

11-46 Ed Stone moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

11-47

The following voucher/warrants are approved for payment:

June 2011 - balance

Voucher (check) numbers	<u>18645</u>	through	<u>18684</u>	and totaling	<u>42,651.15</u>
Payroll check numbers:	<u>18685</u>	through	<u>18696</u>	and totaling	<u>25,887.16</u>

July 2011

Voucher (check) numbers	<u>18697</u>	through	<u>18708</u>	and totaling	<u>12,200.51</u>
Payroll check numbers:	<u>18709</u>	through	<u>18721</u>	and totaling	<u>25,799.41</u>

Moved by Ed Stone. Larry Davis seconded the motion. The motion passed.

11-48 Dick Yoder moved to approve the Dairy Nutrient Management Plan for Van Dyk S Holsteins (Bud Van Dyk) manure digester plan. Ed Stone seconded the motion. The motion passed.

11-49 Dick Yoder moved to certify the Dairy Nutrient Management Plan for Rod Vande Hoef Dairy #2. Larry Davis seconded the motion. The motion passed.

11-50 Dick Yoder moved to approve and sign the National Fish and Wildlife Lake Terrell Fish Passage Project contract. Larry Davis seconded the motion. The motion passed.

11-51 Dick Yoder moved to approve the Grant Addendums for Category 1 funding in the amount of \$12,500 for basic operations and Implementation in the amount of \$108,859 for small

farm operations as outlined. In addition Dick moved to approve the deliverables for the CREP and Livestock programs with funding to be determined by the Washington Conservation Commission. Larry Davis seconded the motions. The motions passed.

- 11-52 Dick Yoder authorized the adjustment in pay up to Band D1 Step 2 for Nichole Embertson effective July 1, 2011. Larry Davis seconded the motion. The motion passed.

August 10, 2011 Board meeting

- 11-53 Dick Yoder moved that the minutes of the July 7, 2011 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.

- 11-54 Larry Davis 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.

11-55

The following voucher/warrants are approved for payment:

July 2011 - balance

Voucher (check) numbers	<u>18722</u>	through	<u>18795</u>	and totaling	<u>121,049.21</u>
Payroll check numbers:	<u>18796</u>	through	<u>18807</u>	and totaling	<u>26,033.76</u>

August 2011

Voucher (check) numbers	<u>18808</u>	through	<u>18823</u>	and totaling	<u>27,269.89</u>
Payroll check numbers:	<u>18824</u>	through	<u>18835</u>	and totaling	<u>25,766.42</u>

Moved by Larry Davis. Dick Yoder seconded the motion. The motion passed.

- 11-56 Dick Yoder moved to ratify the CREP maintenance contracts for:

1. Dale & Sara Andert (10-04-CS:11-12)
2. Clint & Karen Avery (10-04-CS:11-05)
3. Dave & Maggie Grantham (10-04-CS:11-15)
4. Karen Heggem & Roger Almskaar (10-04-CS:11-01)
5. Janet Kilmer (10-04-CS:11-03)
6. Tim & Kristina McHugh (10-04-CS:11-18)
7. Robert Paulson (10-04-CS:11-19)
8. Addie Pobst (01-04-CS:11-02)
9. Terrell Creek Conservation Easement 1 LLC (10-04-CS:11-21)

Larry Davis seconded the motion. The motion passed.

- 11-57 Dick Yoder moved to approve the 2011-2012 District budget as presented. Terry Lensen seconded the motion. The motion passed.

- 11-58 Dick Yoder moved to hire a livestock technician at entry level to assist with the livestock planning workload. Larry Davis seconded the motion. The motion passed.

- 11-59 Dick Yoder moved to sign a letter of approval for participation in the Farm Energy Program. Terry Lensen seconded the motion. The motion passed.

September 14, 2011 Board meeting

- 11-60 Larry Davis moved that the minutes of the August 10, 2011 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

11-61 Ed Stone moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

11-62

The following voucher/warrants are approved for payment:

August 2011 - balance				
Voucher (check) numbers	<u>18836</u>	through	<u>18844</u>	and totaling <u>1,360.59</u>
Payroll check numbers:	<u>18845</u>	through	<u>18856</u>	and totaling <u>26,278.13</u>
September 2011				
Payroll check numbers	<u>18857</u>	through	<u>18868</u>	and totaling <u>26,151.57</u>
Voucher (check) numbers	<u>18869</u>	through	<u>18881</u>	and totaling <u>13,025.69</u>

Moved by Ed Stone. Larry Davis seconded the motion. The motion passed.

11-63 Ed Stone moved to approve the Dairy Nutrient Management Plan for Loren Hoekema (EverNook Valley Milk LLC). Larry Davis seconded the motion. The motion passed.

11-64 Ed Stone moved to certify the Dairy Nutrient Management Plan for Leo Harrison. Larry Davis seconded the motion. The motion passed.

11-65 Ed Stone moved to ratify the CREP maintenance contracts for:

- 1. Charles Held (10-04-CS:11-17)**
- 2. Michael & Susan Guerrero (10-04-CS:11-16)**
- 3. Jane & Kent Rogers (10-04-CS:11-20)**
- 4. Paul & Debbie Chudek (01-04-CS:11-09)**
- 5. Pamela Dougherty (01-04-CS:11-07)**
- 6. Bob Ferguson & Nancy Nordgen (01-04-CS:11-24)**
- 7. Robert Hardy & Tamara Gee-Hardy (01-04-CS:11-06)**
- 8. Craig Steinke (01-04-CS:11-25)**
- 9. Denise Thrasher (01-04-CS:11-23)**

Larry Davis seconded the motion. The motion passed.

11-66 Larry Davis moved to enter into an Inter-Local Agreement with Clallam Conservation District effective from September 1, 2011 until June 30, 2012. Terry Lenssen seconded the motion. The motion passed.

11-67 Ed Stone moved to approve and sign the engineering contract with Wilson Engineering for services outlined in the scope of work for the Lake Terrell Fish Passage Project. Terry Lenssen seconded the motion. The motion passed.

11-68 Terry Lenssen moved that the District approve and sign the contract with Whatcom Community College for the Student Work Study Program and hire Kate Lamson as a part-time temporary work study intern at Band B1 Step 1. Ed Stone seconded the motion. The motion passed.

11-69 Larry Davis moved to ratify hiring Corina Cheever for the Livestock Resource Technician a full-time position at Band B1 Step 1 with benefits starting September 14, 2011. Ed Stone seconded the motion. The motion passed.

11-70 Ed Stone move to authorize the Chair to sign letters of support for the Pollution Identification and Correction Program and Environmental Marketplace/Water Budget grant proposals. Larry Davis seconded the motion. The motion passed.

11-71 Ed Stone moved to direct George to enter into negotiations with Lummi, Environmental Protection Agency (EPA), and the Department of Ecology for an MOA with the elements

that were previously endorsed in discussions regarding an Inter-local Agreement with the Department of Ecology. Larry Davis seconded the motion. The motion passed.

11-72 Ed Stone moved to request that the Washington Conservation Commission, defend the District and the landowner against this claim. Larry Davis seconded the motion. The motion passed.

11-73 Terry Lenssen moved to approve payment of the WACD annual dues in the amount of \$3,800. Larry Davis seconded the motion. The motion passed.

October 12, 2011 Board meeting

11-74 Larry Davis moved that the minutes of the September 14, 2011 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

11-75 Ed Stone moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

11-76

The following voucher/warrants are approved for payment:

Sept 2011 - balance					
Voucher (check) numbers	<u>18882</u>	through	<u>18894</u>	and totaling	<u>5,514.81</u>
Payroll check numbers:	<u>18895</u>	through	<u>18908</u>	and totaling	<u>27,487.68</u>
October 2011					
Voucher (check) numbers	<u>18909</u>	through	<u>18933</u>	and totaling	<u>27,023.48</u>
Payroll check numbers:	<u>18934</u>	through	<u>18947</u>	and totaling	<u>27,638.22</u>

Moved by Ed Stone. Larry Davis seconded the motion. The motion passed.

11-77 Ed Stone moved to approve the Dairy Nutrient Management Plan for Snyder Farms LLC (Jeff & Suzzi Snyder). Larry Davis seconded the motion. The motion passed.

11-78 Dick Yoder moved to certify the Livestock CAO Plan for Randy Arestad & Paul Bailey. Larry Davis seconded the motion. The motion passed.

11-79 Ed Stone moved to ratify the CREP maintenance contracts for:

- 1. Charles & Mona Cooper (01-04-CS:11-26)**
- 2. Melvin (Mike) & Pat Reitan (01-04-CS:11-11)**
- 3. David & Kimberly Sauter (01-04-CS:11-27)**
- 4. Steve Swinger (01-04-CS:11-08)**
- 5. Chuck Shull & Susanne Shull (10-04-CS:11-07)**
- 6. Whatcom Land Trust – Rutsatz Rd (10-04-CS:11-28)**
- 7. Kevin Wolter (10-04-CS:11-22)**

Larry Davis seconded the motion. The motion passed.

11-80 Larry Davis moved to authorize the Chair to sign the Temporary Use Permit agreement with the Washington Department of Fish and Wildlife (WDFW) for Lake Terrell Wildlife Area in order to work on the Lake Terrell Fish Passage Project. Dick Yoder seconded the motion. The motion passed.

11-81 Ed Stone moved to enter into a District Cooperative Agreement for the ARM research project with Van Dyk-S Holsteins (Landon Van Dyk) and authorize the Executive Director to sign, on behalf of the District, the other two cooperative agreements substantially following the same format. Larry Davis seconded the motion. The motion passed.

11-82 Ed Stone moved to enter into an agreement with the Nooksack Salmon Enhancement Association (NSEA) for \$40,000 for riparian restoration and \$10,000 for water quality monitoring components in the EPA Birch Bay Project effective October 1, 2011. Larry Davis seconded the motion. The motion passed.

11-83 Dick Yoder directed the Executive Director to write a letter to the Washington State Conservation Commission to ask that the Washington Attorney General's office defend the Whatcom Conservation District and landowner named in the tort claim and continue to follow-up with our insurance company regarding the matter. Larry Davis seconded the motion. The motion passed.

November 9, 2011 Board meeting

11-84 Larry Davis moved that the minutes of the October 12, 2011 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

11-85 Ed Stone moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

11-86

The following voucher/warrants are approved for payment:

Oct 2011 - balance

Voucher (check) numbers	<u>18948</u>	through	<u>18987</u>	and totaling	<u>42,302.84</u>
Payroll check numbers:	<u>18988</u>	through	<u>19001</u>	and totaling	<u>27,445.96</u>
Voucher (check) numbers	<u>19002</u>			and totaling	<u>416.00</u>

November 2011

Voucher (check) numbers	<u>19003</u>	through	<u>19015</u>	and totaling	<u>20,978.37</u>
Payroll check numbers:	<u>19016</u>	through	<u>19029</u>	and totaling	<u>27,698.46</u>
Voucher (check) numbers	<u>19030</u>			and totaling	<u>799.54</u>

Moved by Ed Stone. Larry Davis seconded the motion. The motion passed.

11-87 Terry Lenssen moved to authorize George Boggs, Larry Davis and Joe Heller attend the WACD annual meeting and stay at Suncadia for lodging rates in excess of the state per diem rate as per the Exceeding Maximum Per Diem Form. Ed Stone seconded the motion. The motion passed.

11-88 Terry Lenssen moved to increase the District employee Credit Card limit from \$500 to \$1,500 for Nichole Embertson to allow for research and travel expenses. Larry Davis seconded the motion. The motion passed.

11-89 Larry Davis moved to adopt and sign Resolution 11-1 Whatcom Conservation District Supervisors Election Resolution as follows:

- Election held at the District office, 6975 Hannegan Road, Lynden, WA
- On Tuesday, March 13, 2012,
- Polls will be open from 9:00 am to 6:00 pm
- Board selected Dawn Bekenyi as Election Supervisor
- Additionally, the District will have a mail-in election with ballot distribution by request.
- Candidate filing deadline is February 14, 2012 at 4:00 pm.
- The last day to request an absentee ballot is February 29, 2012 at 4:00 pm.

Terry Lenssen seconded the motion. The motion passed.

- 11-90 Ed Stone moved to approve and sign the Memorandum of Agreement with NRCS regarding Whatcom Conservation District employee use of NRCS vehicles. Larry Davis seconded the motion. The motion passed.**
- 11-91 Larry Davis moved that the Whatcom Conservation District write a letter of support to Whatcom County for opting into the Ruckelshaus Process. Terry Lenssen seconded the motion. The motion passed.**
- 11-92 Larry Davis moved to authorize exempt employees the option of accrual of flex time, hour for hour, to be used in the future as leave or cash payment for overtime (flex) hours worked at their estimated hourly rate, less the usual withholding, with the prior approval of the Executive Director. Terry Lenssen seconded the motion. The motion passed.**

December 14, 2011 Board meeting

- 11-93 Larry Davis moved that the minutes of the November 9, 2011 Board meeting be approved as mailed. Terry Lenssen seconded the motion. The motion passed.**
- 11-94 Ed Stone moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

11-95

The following voucher/warrants are approved for payment:

Nov 2011 - balance

Voucher (check) numbers	<u>19031</u>	through	<u>19084</u>	and totaling	<u>51,202.85</u>
Payroll check numbers:	<u>19085</u>	through	<u>19098</u>	and totaling	<u>27,783.72</u>
Voucher (check) numbers	<u>19099</u>	through	<u>19100</u>	and totaling	<u>291.09</u>
December 2011					
Voucher (check) numbers	<u>19101</u>	through	<u>19123</u>	and totaling	<u>29,935.75</u>
Payroll check numbers:	<u>19124</u>	through	<u>19138</u>	and totaling	<u>30,050.93</u>
Voucher (check) numbers	<u>19139</u>			and totaling	<u>196.33</u>

Moved by Ed Stone. Larry Davis seconded the motion. The motion passed.

- 11-96 Terry Lenssen moved to approve the Dairy Nutrient Management Plans for:**
- **Western Waves (Kevin Dougherty & Hilda Mitchell - update), and**
 - **MyShan Dairy, Inc. (Mylon Smith – new plan).**
- Larry Davis seconded the motion. The motion passed.**
- 11-97 Larry Davis moved to ratify the CREP maintenance contract for Harold (Sy) Eldred (10-04-CS:11-04). Ed Stone seconded the motion. The motion passed.**
- 11-98 Terry Lenssen moved to approve and sign the Inter-Governmental Agreement for State Purchasing Cooperative and submit dues in the amount of \$200 for a one-year extension of our membership. Larry Davis seconded the motion. The motion passed.**
- 11-99 Terry Lenssen moved to approve the Crop Location Map contract for \$5,000 with the WA State Department of Agriculture. Larry Davis seconded the motion. The motion passed.**