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Whatcom Conservation District • Board of Supervisors

Meeting Agenda - For January 25, 2021 from 9:00 am to 12:00 pm



Welcome!

Welcome to the Board of Supervisors meeting agenda portal. This is your one-stop shop for anything related to its monthly meeting. Pursuant to the Governor's Stay at Home, Stay Healthy Order, these meetings are held virtually.

Please contact George Boggs if you would like to attend the virtual meeting or if you have any questions, gboggs@whatcomcd.org or (360) 815-5342 Thank you!

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Agenda Item Submission Form

This is to submit an item for consideration on the next regular meeting of the Whatcom Conservation District Board

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GoToMeeting Info

WCD Board Meeting
9:00 AM - 12:00 PM (PDT)

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<https://www.gotomeet.me/WACTD/whatcomcd>

Board Meeting - Agenda Items: Rpt

Date	Topic	Time	Description	Owner	Desired Outcome
01/25/21	AGENDA ITEMS				
01/25/21	PUBLIC HEARING		Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The district chair will ask those who have signed up to come to the front of the room. Each speaker should state his or her name for the record and will be given three minutes to address the board. Staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group.		
01/25/21	[none]				
01/25/21	OPEN SESSION		During open session, audience members can speak to the board on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and will be given three minutes to address the board. Staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments.		
01/25/21	[none requested]				
01/25/21	Consent Agenda				
01/25/21	Meeting Summaries		Request Approval of Meeting Summaries for Prior meeting date	Dawn Bekenyi	Request Board Action
01/25/21	Financials		Request Approval of Dec Financial Report	Dawn Bekenyi	Request Board Action
01/25/21	Farm Plans		Farm Plans: Approve Alpine Meadows...	George Boggs	Request Board Action
01/25/21	Approval of Farm Plan for Alpine Meadows Christmas Trees		Request for the approval of a CPAL farm plan for Alpine Meadows Christmas Trees, who are leasing 10 acres across 4 parcels from Whatcom County River and Flood. Alpine Meadows is taking over an existing tree farm and seeing out the harvest of the existing trees prior to Whatcom County River and Flood reestablishing the flood plain to native habitat in five years.	Corina Cheever	Consent Agenda
01/25/21	Approve Ryan O'Connor Step increase		Ryan is currently Band C1 Step 5, his manager recommends step increase in salary to Band C1 Step 6 effective in January 1 2021 after review and confirmation from the District Board of Directors.	Aneka Sweeney	
01/25/21	Approve WC Wildfire Contract for Services		Move to approve the WHATCOM COUNTY & WHATCOM CONSERVATION DISTRICT Contract for Services for the Wildfire Risk Reduction Program to support existing District staff in fulfilling the scope of work attached.	Aneka Sweeney	Request Board Action
01/25/21	Adoption of DEI proposed amendment to Employee Manual		Have completed 1st & 2nd reading. Set for vote.	Larry Davis, Suzzi Snyder	Request Board Action
01/25/21	Business Agenda				
01/25/21	Request for fiancé to be added to health insurance policy.		Due to the COVID-19 pandemic, my fiancé and I are delaying our wedding date until 2022. We would really like to have him on my health insurance policy sooner than that and would like to inquire if an exception can be made to add him as if he were my spouse.	Scarlett Graham	
01/25/21	Science and Research Program Update		Annual update on activities from 2020 for the Science and Research Program.	Nichole Embertson	Provide information.
01/25/21	Cluster Engineering Agreement		Skagit, Whidbey Island, San Juan County CDs and ourselves share an engineer funded by the Commission. Staff have negotiated as far as the attached draft. I've two suggestions. I seek authorization for the Chair to sign one of the two documents	George	Request Board Action
01/25/21	Provide comment to 76 acre Surface Mine request.		Surface Mine Reclamation Permit 70-011872 is a project that would use imported clean fill to reclaim slopes and backfill to original contours of a permitted 76 acre mine. The site will be reclaimed to a residential and agricultural subsequent use. QUESTION: Is the proposed mitigation adequate?	Larry Davis	
01/25/21	Executive Director Search		Provide an update of activities, review draft job description, request authorization to advertise the position as revised.	Heather Christianson	Request Board Action
01/25/21	ED & Supervisor Reports				

01/25/21	Exec's Report		Review financials for Q's 1&2	George Boggs	
01/25/21	Monthly Supervisor Report			Larry Davis	Provide information.
01/25/21	General Activity Report				