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## Board Meeting Agenda Portal



# Whatcom Conservation District • Board of Supervisors Meeting Agenda - For April 26, 2021 from 9:00 am to 12:00 pm

**Welcome!**



Past Meeting Agendas

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](mailto:gboggs@whatcomcd.org) or (360) 815-5342 Thank you!

### Agenda Item Submission Form

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

## Attend Virtual Board Meeting Here

**GoToMeeting Info**

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

Please join my meeting from your computer, tablet or smartphone.

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

**Board Meeting - Agenda Items: Rpt**

Date	Topic	Time	Description	Owner	Desired Outcome
04/26/21	<b>AGENDA ITEMS</b>				
04/26/21	<b>PUBLIC HEARING</b>		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.		
04/26/21	[none]				
04/26/21	<b>OPEN SESSION</b>		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.		
04/26/21	[none requested]				
04/26/21	<b>Consent Agenda</b>				
04/26/21	Meeting Summaries		Request Approval of Meeting Summaries for [Insert date(s)] meeting(s)	Dawn Bekenyi	Request Board Action
04/26/21	Farm/CREP Plans		Farm Plans:	George Boggs	Request Board Action
04/26/21	Board signature on Friedlander-CREP State Reimbursement Contract		CREP contract has been approved by FSA and landowner. CREP project plan has been approved by landowner, NRCS, FSA, and WCD.	Wayne Chaudiere	Consent Agenda
04/26/21	Board signature on Ullberg-CREP State Reimbursement Contract		CREP contract has been approved by FSA and landowner. CREP project plan has been approved by landowner, NRCS, FSA, and WCD.	Wayne Chaudiere	Consent Agenda
04/26/21	Trimble Small Farm		Approval Signature Requested: Allison Trimble requested a farm plan update for her operation now that her barn is complete and the horses have been brought home.	Corina Cheever	Consent Agenda
04/26/21	Approval of Dairy Nutrient Management Plan - MyShan Dairy		Seeking approval of Dairy Nutrient Management Plan written by WCD farm planner Dakota Stranik.	Dakota Stranik	Request Board Action
04/26/21	Approve Fiscal Year 2022 Annual Plan of Work		The Annual Plan of Work is ready for approval. No comments were received since the March board meeting. The only change made was the deletion of a dated reference to the Long Range Plan.	Frank Corey	Request Board Action
04/26/21	Increase credit limit		Request my credit card limit be increased from \$1500 to \$3000 to accommodate purchases made for the Research Team projects. This is to reduce the use of George's credit card as it becomes unavailable.	Nichole Embertson	Request Board Action
04/26/21	<b>Business Agenda</b>				
04/26/21	Resolution to approve WCD as fiscal sponsor for Columbia Valley wildfire funds		Asking for board approval for WCD being fiscal sponsor for Columbia Valley wildfire risk reduction funds.	Jenny Coe, Aneka Sweeney	Request Board Action
04/26/21	Approve & Sign Grant Agreements - AIM Subaward		Please sign and approve the AIM grant Sub-award between WCD & COCO	Jenny Coe and Aneka Sweeney	Request Board Action
04/26/21	COB WCD HIP 2021-2023 contract		Authorize the Board Chair to sign on behalf of the District once final the 2021-2023 INTERLOCAL AGREEMENT with CITY OF BELLINGHAM & WHATCOM CONSERVATION DISTRICT contingent on the Scope of Work and Budget is consistent with 2021-2023 DRAFT SCOPE OF WORK AND BUDGET considered here.	Aneka Sweeney	Request Board Action
04/26/21	Approve renewal of NRCS RCPP agreement for fish habitat work		With board approval, we applied for a renewal of Regional Conservation Partnership Program funding from NRCS in the fall of 2020. \$1,080,000 of funding has been offered to WCD, both TA and project funding. A contract should be ready for signature in two weeks. Attached is the proposal on which the contract will be based. Request that Board Chair be authorized to sign the agreement when ready.	Frank Corey	Request Board Action

04/26/21	Proposed Policy on Composite Rates		In order to recoup the cost of benefits that must be extended to an employee because the District is a public agency, there must be a written policy adopted by the Board.	George Boggs	Request Board Action
04/26/21	Appointment of Interim Exec. Dir.		It is essential for the Board to identify and authorize a person to perform critical business activities once the current Exec. Dir. departs. Many are time sensitive and require notice to grantors, bank etc.	George Boggs	Request Board Action
<b>04/26/21</b>	<b>Financials</b>		<b>Request Approval of [Insert] Financial Report</b>	<b>Dawn Bekenyi</b>	<b>Request Board Action</b>
<b>04/26/21</b>	<b>ED &amp; Supervisor Reports</b>				
04/26/21	Topic		Description		
04/26/21	County Agriculture Advisory Committee		Larry's tenure on the county Ag Advisory Committee is up. I continue to serve until my successor is determine by the Board. Background: The Whatcom Conservation District, by county ordinance, is guaranteed a spot on the Committee. Now is a good time for the Board to discuss who will rep the board four the next four years. The AAC meets 8 times a year, skipping June through September. Meetings are from 4:00-7:00 at the county Northwest Annex (Smith & Northwest), or by ZOOM.	Larry Davis	Request Board Action
04/26/21	General Activity Report				
04/26/21	WACD				