Public Meeting Notice

DATE: *Wednesday, July 11, 2012**
TIME: 7:00 p.m.
PLACE: Ag Service Center
       6975 Hannegan Road
       Lynden, WA  98264

** A G E N D A **

1) Approve Minutes of June 20, 2012

2) Financial Report
   a) Approval of Financial Report – MOTION
   b) Approval of Account Payments – MOTION

3) Action Items
   a) Set Monthly Board Meeting Day and Time
   b) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans
   c) Other Contracts/Agreements
      i) Puget Sound Conservation Districts Inter Local Agreement

4) Other Reports
   a) Supervisors
   b) Natural Resources Conservation Service (NRCS)
   c) George Boggs, Executive Director

5) Other Business

6) 8:00 pm – 8:10 pm Executive Session to Discuss Pending & Potential Litigation

MOTION to adjourn