Public Meeting Notice

DATE:  *Monday, September 10, 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** August 13, 2012

2) **Financial Report**
   a) Approval of Financial Report – **MOTION**
   b) Approval of Account Payments – **MOTION**
   c) Approval of Annual Budget

3) **Action Items**
   a) Presentation on Non-dairy Plans (Chuck).
   b) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans

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

5) **Other Business**

**MOTION to adjourn**