Public Meeting Notice

DATE: *Thursday, October 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** September 10, 2012
2) **Financial Report**
   a) Approval of Financial Report – MOTION
   b) Approval of Account Payments – MOTION
3) **Action Items**
   a) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans
      iv) Lawncare contract renewal
4) **Other Reports**
   a) Supervisors
   b) Natural Resources Conservation Service (NRCS)
   c) George Boggs, Executive Director
5) **Other Business**

MOTION to adjourn