Public Meeting Notice

DATE: *Thursday, November 8, 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 October 11, 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
   b) Set 2013 Supervisor Election Resolution Specifics
   c) Skagit CD Workload Assistance Request

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

5) Other Business

MOTION to adjourn