Public Meeting Notice

DATE:   *Thursday, December 13, 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 November 8, 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) Janitorial Contract
   c) Employee Matters
      i) Step Increases for Eligible Staff (effective Jan 1, 2013)
      ii) 2013 Medical Premium Increase
   d) Alternative Funding

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