



Whatcom Conservation District

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Public Meeting Notice

DATE: *Thursday, April 11, 2013**
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 February 13, 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) Other plans
 - b) Approval of Contracts
 - c) Schedule 22 - Sub-committee volunteers
- 4) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 5) **Other Business**
 - a) Annual Plan of Work -- Review/discussion
 - b) Rates & Charges -- presentation/discussion

MOTION to adjourn