Public Meeting Notice

DATE:  *Thursday, May 9, 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** April 11, 2013

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

3) **Action Items**
   a) Award Presentation: Conservation Supporter
   b) Doug Allen (ECY BFO Manager): Statements re: WCD Planning
   c) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Other plans
   d) Approval of Contracts

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**