Public Meeting Notice

DATE:  *Thursday, June 13, 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** May 9, 2013

2)  **Financial Report**
   a)  Approval of Financial Report – MOTION
   b)  Approval of Account Payments – MOTION
   c)  Approval of WS Conservation Commission Master Contract for FY14 – MOTION
       i)  Authorized Signature Forms

3)  **Action Items**
   i)  Dairy Nutrient Management Plans
   ii) Other plans
   b)  Approval of Contracts
   c)  Approval of Cost Share Policy for WSCC Grants - MOTION

4)  **Other Reports**
   a)  Nichole Embertson, Update on Dairy Program & activities
   b)  Natural Resources Conservation Service (NRCS)
   c)  Supervisors
   d)  George Boggs, Executive Director

5)  **Other Business**
   a)  Rates & Charges -- presentation/discussion

MOTION to adjourn