Public Meeting Notice

DATE: *Thursday, August 8, 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** July 11, 2013

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) Approval of Contracts
   c) Adopt Cost-share Policy
   d) Prioritization of Cost-share Requests

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

5) **Other Business**

MOTION to adjourn