



# Whatcom Conservation District

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## Public Meeting Notice

**DATE:** \*Thursday, September 12, 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 August 8, 2013**
- 2) **Financial Report**
  - a) Approval of Financial Report – **MOTION**
  - b) Approval of Account Payments – **MOTION**
- 3) **Action Items**
  - a) Litigation Status- Shuksan v. WCD et al & WCD v. Verizon
  - b) Approval of Conservation Plans
    - i) Dairy Nutrient Management Plans
    - ii) Conservation Reserve Enhancement Program (CREP)
    - iii) Other plans
  - c) Approval of Contracts
  - d) Prioritization of Cost-share Requests
  - e) Adoption of Resolution(s) to WACD
- 4) **Other Reports**
  - a) Natural Resources Conservation Service (NRCS)
  - b) Supervisors
  - c) George Boggs, Executive Director
- 5) **Other Business**

**MOTION** to adjourn