Public Meeting Notice

DATE: *Thursday, November 14, 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 October 10, 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) Supervisor Election Resolution

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

5) Other Business
   a) Executive Session 8:15 to 8:30 to discuss pending litigation.

MOTION to adjourn