Public Meeting Notice

DATE: *Thursday, February 13, 2014**
TIME: 7:00 p.m.
PLACE: Ag Service Center
       6975 Hannegan Road
       Lynden, WA 98264

** A G E N D A **

1) Public Comment – (written or in-person)

2) **Approve Minutes of January 9, 2014**

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

4) **Action Items**
   a) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans
   b) Authorize Publishing of Request for Qualifications (RFQ) for Architectural Services
   c) Approve Contract to perform Crop Mapping Services for WSDA

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

6) **Other Business**

MOTION to adjourn