



Whatcom Conservation District

6975 Hannegan Road, Lynden, WA 98264 Phone: (360) 354-2035 x 3 Fax: (360) 354-4678
e-mail: wcd@whatcomcd.org

Public Meeting Notice

DATE: *Thursday, June 12, 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 May 8, 2014 & May 20, 2014 Special Meeting**
- 3) **Financial Report**
 - a) Approval of Financial Report – **MOTION**
 - b) Approval of Account Payments – **MOTION**
- 4) **Action Items**
 - a) Elect New Board Officers
 - i) Chair
 - ii) Vice-Chair
 - iii) Secretary/Treasurer
 - b) Signatures on Paperwork with new officers
 - i) Bank Card
 - ii) Authorized Signatures form for WSCC
- 5) **Executive Session – 7:15 pm – 7:45 pm**
 - a) Consider proposed agreement settling District's complaint for damages due to communications line trespass
- 6) **Action Items**
 - a) Approval of Conservation Plans
 - i) Dairy Nutrient Management Plans
 - ii) Conservation Reserve Enhancement Program (CREP)
 - iii) Other plans
 - b) Approve Step Increase - Embertson
 - c) Approve Professional Scan of Archivable Photos
 - d) Approve FY 2015 District Cost-share Policy for WSCC cost-share
- 7) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 8) **Other Business**
MOTION to adjourn