Public Meeting Notice

DATE: *Thursday, August 14, 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 June 12, 2014
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
   c) Ag District Coalition Pass through Agreement
   d) WACD Dues - $4,560
   e) Washington Conservation Society – Interlocal and Dues
   f) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Moderate Intensity Farm Plan
      iii) Conservation Reserve Enhancement Program (CREP)
      iv) Other plans
   g) WSCC Cost-share Shellfish Project Ranking
5) Other Reports
   a) Natural Resources Conservation Service (NRCS)
   b) Supervisors
   c) George Boggs, Executive Director
6) Executive Session – 8:30 pm – 9:00 pm
   a) Consider Building Lease
7) Other Business
   MOTION to adjourn