Public Meeting Notice

DATE: *Thursday, November 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** October 9, 2014
3) **Financial Report**
   a) Approval of Financial Report – MOTION
   b) Approval of Account Payments – MOTION
   c) Approval for Over Per Diem Rate for WACD annual meeting - MOTION
4) **Department of Ecology – Pollution Identification & Correction Program presentation** – 7:15 pm
5) **Action Items**
   a) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans
   b) Approval of Cost-share Ranking List
   c) Approval of Lawncare Contract
   d) Approval of Memorandum of Agreement with Okanogan CD
   e) Adoption of Annual Budget
   f) Adoption of Election Resolution – setting Supervisor election date & time and selecting Election Supervisor
   g) Authorize hiring Interns for social marketing component of EPA Birch Bay project
   h) Authorize a Request for Proposal for an Advanced Manure Application Project
   i) Approval for Staff Awards for District of the Year recognition
6) **Other Reports**
   a) Natural Resources Conservation Service (NRCS)
   b) Supervisors
   c) George Boggs, Executive Director
7) **Other Business**
   MOTION to adjourn