



Whatcom Conservation District

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Public Meeting Notice

DATE: *Thursday, December 11, 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** November 13, 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
 - ii) Conservation Reserve Enhancement Program (CREP)
 - iii) Small Acreage Livestock
 - iv) Other.
 - b) Cost share applications
 - i) EPA Birch Bay Pilot Funding
 - ii) Commission Shellfish Funding
 - c) Building Remodel
 - i) Authorize purchase of phone system
 - ii) Selection of Option for Office Remodel (Presentation by Zervas with Q & A from 7:30 -8:30 pm)
 - d) Employee Matters
 - i) Authorize step increases for eligible employees effective Jan 2015
 - ii) Authorize benefit adjustment to cover increase in health premium
 - e) Other
 - i) Authorize purchase of WCD totes.
- 5) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 6) **Other Business**
MOTION to adjourn