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