Public Meeting Notice

DATE: *Thursday, February 12, 2015**
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 January 8, 2015
3) **Financial Report**
   a) Approval of Financial Report – **MOTION**
   b) Approval of Account Payments – **MOTION**
4) **Action Items**
   a) Presentation on Education/Outreach Program (N Embertson, PhD & A Sweeney, MA)
      i) Feedback on proposed program direction.
      ii) Authorization to programmatically employee interns on temporary short-time basis
   b) Conservation Plans
      i) Dairy Nutrient Management
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Small Acreage Livestock
   c) Agreements
      i) Citizen Science Monitoring & Landowner Engagement Project
      ii) Approval of Facility Agreement with WSCC
   d) Other
      i) Approval of Cultural Resources Consultation Process
      ii) Approval of Additional Election Staffing
   e) Other
5) **Other Reports**
   a) Natural Resources Conservation Service (NRCS)
   b) Supervisors
   c) George Boggs, Executive Director
6) **Other Business**
   **MOTION** to adjourn