



Whatcom Conservation District

6975 Hannegan Road, Lynden, WA 98264 Phone: (360) 354-2035 x 3 Fax: (360) 354-4678
e-mail: wcd@whatcomcd.org

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 employ 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