

WHATCOM CONSERVATION DISTRICT

REGULAR MEETING Thursday, May 14, 2015	
<p style="text-align: center;"><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p style="text-align: center;"><u>NOTE:</u> Persons with disabilities needing special accommodations should contact the Whatcom Conservation District office 10 days prior to the dates of this meeting. Efforts will be made to accommodate late requests.</p>
<p><u>NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY</u></p> <p>Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the Whatcom Conservation District. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a District officer or employee, (2) the evaluation of the qualifications of an applicant for District employment or the review of the performance of a District employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the District of matters relating to District enforcement actions or litigation or potential litigation to which the District or a Board member in his or her official capacity is, or is likely to become, a party.</p>	

<p style="text-align: center;"><u>AGENDA SCHEDULE</u></p> <p>All listed times are intended as a basic guide to the conduct of the meeting. Once the meeting begins, the times are subject to possible variance.</p>	<p style="text-align: center;"><u>PUBLIC COMMENT</u> (written or in-person)</p> <p>In-person comments will be limited to five minutes per speaker and limited to issues under the purview of the Whatcom Conservation District.</p>
<p style="text-align: center;"><u>GENERAL ADMINISTRATION</u></p> <p>Items that pertain to basic meeting functions that are not part of a Consent Agenda or on the Regular Agenda.</p>	<p style="text-align: center;"><u>REGULAR AGENDA</u></p> <p>The Regular Agenda consists of routine matters that may be subject to discussion and are not considered for 'consent' action.</p>
<p style="text-align: center;"><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new policies or proposed amended policies.</p>	<p style="text-align: center;"><u>ADOPTION CONSIDERATION</u></p> <p>Board action considered on proposed new policies or proposed amended policies, typically at the meeting following First Reading.</p>

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	7:00pm	GENERAL ADMINISTRATION	Joe Heller		
1	7:00pm	<ul style="list-style-type: none"> • Call to Order • Agenda Approval 	Joe Heller	Action	DISTRICT OPERATIONS
2			Joe Heller	Info/Action	
3	7:05pm	Election of Officers for 2015-2016 <ul style="list-style-type: none"> • Chair (whomever is elected assumes office immediately) • Vice chair • Secretary-Treasurer 	Joe Heller	Action	
4	7:05pm			Action	
5	7:07pm			Action	
	7:10pm	PUBLIC COMMENT	New chair		CMTY ED & OUTREACH
	7:20pm	GENERAL ADMINISTRATION	New chair		
	7:20pm	MINUTES			DISTRICT OPERATIONS
7	7:20pm	<ul style="list-style-type: none"> • Consideration and Approval of Minutes of March 2015 Meeting • Consideration and Approval of Minutes of April 2015 Meeting 	New chair	Action	
8	7:30pm			New chair	Action
	7:35pm	FINANCIAL REPORTS			DISTRICT OPERATIONS
10	7:35pm	<ul style="list-style-type: none"> • Presentation and Approval Consideration of Financial Report • Presentation and Approval of Account Payments 	New chair	Info/Action	
11	7:40pm			New chair	Info/Action

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
22 23 24	9:10pm 9:10pm 9:15pm 9:40pm	REPORTS <ul style="list-style-type: none"> • NRCS • Supervisors • Executive Director 	Alex Hall Supervisors George Boggs	Info Info Info	CMTY ED & OUTREACH
25	9:55pm	MEETING SUMMARY & INITIAL ITEMS FOR NEXT MEETING AGENDA	New chair	Info	
26	10:00pm	ADJOURN	New chair	Action	