

WHATCOM CONSERVATION DISTRICT

REGULAR MEETING
Thursday, June 18, 2015

<p><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p><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>
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**NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS,
POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY**

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><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><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><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><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><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new policies or proposed amended policies.</p>	<p><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			
1 2	7:00pm	<ul style="list-style-type: none"> • Call to Order • Agenda Approval 	Larry Davis Larry Davis	Action Info/Action	
3	7:05pm	PUBLIC COMMENT	Larry Davis		CMTY ED & OUTREACH
	7:10pm	GENERAL ADMINISTRATION			
4	7:10pm	MINUTES Consideration and Approval of Minutes of May 2015 Meeting	Larry Davis	Action	DISTRICT OPERATIONS
6 7	7:15pm 7:15pm 7:20pm	FINANCIAL REPORTS <ul style="list-style-type: none"> • Presentation and Approval Consideration of Financial Report • Presentation and Approval of Account Payments 	Larry Davis Larry Davis	Info/Action Info/Action	DISTRICT OPERATIONS
8 9 10 11	7:25pm	PLANS AND CONTRACTS CONSIDERATION <ul style="list-style-type: none"> A. Dairy Nutrient Management Plans B. Farm Plans C. CREP Projects D. Other <ul style="list-style-type: none"> 1. Birch Bay Watershed Aquatics Resources Management District ILA 2. Washington State Conservation Commission Master Contract 16-04 	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT & CMTY ED & OUTREACH

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	7:45pm	POLICY ADOPTION CONSIDERATION			
12	7:45pm	Amend Policy Manual 2.01 – Signature authorization on checks	Larry Davis	Info/Action	DISTRICT OPERATIONS
13	7:50pm	Review of Bids for Office Remodel, Phase I	George Boggs	Info/Action	DISTRICT OPERATIONS
14	8:00pm	Contingency Plan for the possibility of the state budget not being passed by June 30, 2015	George Boggs	Info/Action	DISTRICT OPERATIONS
	8:10pm	FIRST READING			
15	8:10pm	Creating a policy/procedure for considering and adopting policies	Larry Davis	Info/Action	DISTRICT OPERATIONS
	8:20pm	GENERAL ADMINISTRATION			
16	8:20pm	PLANNING SESSION Status review and discussion of long-range plan	George Boggs	Info	DISTRICT OPERATIONS & CMTY ED & OUTREACH

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
17	8:40pm	REPORTS <ul style="list-style-type: none"> • NRCS • Supervisors • District Manager 	Larry Davis Alex Hall or George Boggs Members George Boggs	Info	DISTRICT OPERATIONS & CMTY ED & OUTREACH
18	9:10pm	MEETING SUMMARY & INITIAL ITEMS FOR NEXT MEETING AGENDA	Larry Davis	Info	DISTRICT OPERATIONS
19	9:15pm	ADJOURN	Larry Davis	Action	