

WHATCOM CONSERVATION DISTRICT

REGULAR MEETING
Thursday, August 20, 2015

<p align="center"><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p 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>
--	---

**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 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 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 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 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 align="center"><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p>	<p align="center"><u>ADOPTION CONSIDERATION</u></p> <p>Board action on proposed new, amended or repealed policies, typically considered at the meeting following First Reading.</p>

REGULAR MEETING Thursday, August 20, 2015					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	7:00pm	GENERAL ADMINISTRATION			
1	7:00pm	Call to Order	Larry Davis	Action	
2	7:00pm	Agenda Overview, Changes, Approval	Larry Davis	Info/Action	
3	7:05pm	PUBLIC COMMENT (verbal/written)	Larry Davis	Info	CMTY ED & OUTREACH
	7:10pm	GENERAL ADMINISTRATION			
4	7:10pm	Approval of July 2015 Board Minutes	Larry Davis	Action	DSTRCT OPS
5	7:12pm	Report on <u>Monthly Financial Report</u>	Dawn Bekenyi	Info	DSTRCT OPS
6	7:14pm	Report on Account Payments	Dawn Bekenyi	Info/Action	DSTRCT OPS
	7:16pm	PLANS AND CONTRACTS			
7	7:16pm	Dairy Nutrient Management Plans	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
8	7:21pm	Farm Plans	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
9	7:26pm	CREP Maintenance Agreements	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
10	7:30pm	Dairy Products Commission – Testing Drain Tiles Project	George Boggs	Info/Action	WATER QUALITY & WILDLIFE

REGULAR MEETING Thursday, August 20, 2015					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
					HABITAT
		Action Items			
11	7:35pm	Establish Meals Periods – Per Diem (Travel Policy)	George Boggs	Info/action	DSTRCT OPS
12	7:40pm	Authorize purchase of Chum Run shirts	George Boggs	Info/action	CMTY ED & OUTREACH
	7:45pm	NRCS REPORT			
13	7:45pm	Alex Hall, NRCS	Alex Hall	Info	DSTRCT OPS
	7:55pm	PUBLIC HEARING- POLICY ADOPTION CONSIDERATION			
14	7:55pm	Creating a policy for the position of Associate Supervisor	Larry Davis	Disc/Action	DSTRCT OPS
15	8:05pm	Creating a policy for Consent Agendas	Larry Davis	Disc/Action	DSTRCT OPS
	8:15pm	FIRST READING			
16	8:15pm	Proposed WACD NW Area Resolution on Supervisor Elections	Larry Davis	Info/Action	DSTRCT OPS
17	8:30pm	Proposed WACD NW Area Resolution on Supervisor Elections and More Sustainable District Funding			DSTRCT OPS
18	8:45pm	Proposed WACD NW Area Bylaws Amendment	Larry Davis	Info/Action	DSTRCT OPS
19	8:50pm	REPORTS			
	8:50pm	Supervisors	Larry Davis	Info	DSTRCT OPS CMT ED & OUTREACH
	9:03pm	Executive Director	George Boggs	Info	DSTRCT OPS CMTY ED & OUTREACH
	9:18pm	MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA	Larry Davis	Info	

<p style="text-align: center;">REGULAR MEETING Thursday, August 20, 2015</p>					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	9:22pm	ADJOURN			