

**WHATCOM CONSERVATION DISTRICT**

<b>REGULAR MEETING</b> <b>Thursday, September 10, 2015</b>	
<p align="center"><b><u>ADDRESS</u></b>                  6975 Hannegan Road                  Lynden, Washington                  98264-9620                  (360) 526-2381 (VOICE)                  (360) 354-4678 (FAX)</p>	<p align="center"><b><u>NOTE:</u></b>                  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><b><u>NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS,                  POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY</u></b></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 align="center"><b><u>AGENDA SCHEDULE</u></b></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"><b><u>PUBLIC COMMENT</u></b> (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"><b><u>GENERAL ADMINISTRATION</u></b></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"><b><u>REGULAR AGENDA</u></b></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"><b><u>FIRST READING</u></b></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p>	<p align="center"><b><u>ADOPTION CONSIDERATION</u></b></p> <p>Board action on proposed new, amended or repealed policies, typically considered at the meeting following First Reading.</p>

<b>REGULAR MEETING</b> <b>Thursday, August 20, 2015</b>					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	<b>7:00pm</b>	<b>GENERAL ADMINISTRATION</b>			
1	7:00pm	Call to Order	Larry Davis	Action	
2	7:00pm	Agenda Overview, Changes, Approval	Larry Davis	Info/Action	
3	<b>7:05pm</b>	<b>PUBLIC COMMENT (verbal/written)</b>	Larry Davis	Info	<b>CMTY ED &amp; OUTREACH</b>
	<b>7:10pm</b>	<b>GENERAL ADMINISTRATION</b>			
4	7:10pm	Approval of August 2015 Board Minutes	Larry Davis	Action	<b>DSTRCT OPS</b>
5	7:11pm	Monthly Financial Report	Dawn Bekenyi	Info	<b>DSTRCT OPS</b>
6	7:13pm	Monthly Account Payments Report	Dawn Bekenyi	Info/Action	<b>DSTRCT OPS</b>
	<b>7:15pm</b>	<b>PLANS AND CONTRACTS</b>			
7	7:15pm	Dairy Nutrient Management Plans	George Boggs	Info/Action	<b>WATER QUALITY &amp; WILDLIFE HABITAT</b>
8	7:20pm	Farm Plans	George Boggs	Info/Action	<b>WATER QUALITY &amp; WILDLIFE HABITAT</b>
9	7:25pm	CREP Maintenance Agreements	George Boggs	Info/Action	<b>WATER QUALITY &amp; WILDLIFE HABITAT</b>

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	<b>7:35pm</b>	<b>NRCS REPORT</b>			
10	7:35pm	Alex Hall, NRCS	Alex Hall	Info	<b>DSTRCT OPS</b>
	7:45pm	<b>PUBLIC HEARING- POLICY ADOPTION CONSIDERATION</b>			
11	7:45pm	Creating a Policy for the Position of Associate Supervisor	Larry Davis	Disc/Action	<b>DSTRCT OPS</b>
12	7:55pm	Creating a Policy for Consent Agendas	Larry Davis	Disc/Action	<b>DSTRCT OPS</b>
	<b>8:00pm</b>	<b>FIRST READING/POSSIBLE ADOPTION</b>			
13	8:00pm	Proposed WACD NW Area Resolution on Supervisor Elections and More Sustainable District Funding	Larry Davis	Info/Action	<b>DSTRCT OPS</b>
	<b>8:20pm</b>	<b>DISCUSSION</b>			
14	8:20pm	Board Discussion of Clallam CD Proposed Area Meeting Resolution Regarding Amending WACD By-laws to Reorganize the WACD Board of Directors and Eliminate the WACD Executive Committee	Larry Davis	Info	
	<b>8:30pm</b>	<b>REPORTS</b>			
15	8:30pm	Supervisors	Larry Davis	Info	<b>DSTRCT OPS CMT ED &amp; OUTREACH</b>
16	8:40pm	Executive Director	George Boggs	Info	<b>DSTRCT OPS CMTY ED &amp; OUTREACH</b>
17	<b>8:55pm</b>	<b>MEETING SUMMARY &amp; TARGETED ITEMS FOR NEXT MEETING AGENDA</b>	Larry Davis	Info	
	<b>8:58pm</b>	<b>ADJOURN</b>			