

WHATCOM CONSERVATION DISTRICT

REGULAR MEETING
7:00 PM -- 10:00 PM -- Thursday, April 14, 2016

<p style="text-align: center;"><u>ADDRESS</u></p> <p>6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p style="text-align: center;"><u>NOTE:</u></p> <p>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 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>CONSENT AGENDA</u></p> <p>One agenda item comprised of meeting minutes, routine reports and other typically non-controversial items not requiring discussion or independent action.</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>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p>	<p style="text-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>
<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>	

REGULAR MEETING Thursday, April 14, 2016					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	7:00pm	GENERAL ADMINISTRATION			
1	7:00	Call to Order	Larry Davis	Action	
2	7:00	Agenda Overview, Changes, Approval	Larry Davis	Info/Action	
3	7:03	PUBLIC COMMENT (verbal/written)	Larry Davis	Info	CMTY ED & OUTREACH
	7:13	CONSENT AGENDA			
4a 4b 4c		<ul style="list-style-type: none"> • Minutes of February 2016 meeting (March meeting canceled) • Monthly Financial Report • Monthly Account Payments Report • Employee Step Increase 	Larry Davis Dawn Bekenyi	Action	DSTRCT OPS
	7:15	ACTION ITEMS			
5a	7:15	Dairy Nutrient Management Plans (Approval/Certification)	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
5b	7:20	Non-dairy Farm Plans & Cost Share Agreements <ul style="list-style-type: none"> • Lawrence O'Brine – request for review of farm plan recommendations 	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
5c	7:35	CREP Renewal & Maintenance Agreements	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
5e	7:45	Approval of amendment to District Purchasing Policy	George Boggs	Info/Action	DSTRCT OPS
5f	7:50	Renewal of MRSC Rosters – small works rosters agreement to facilitate capital improvement projects for another year	George Boggs	Info/Action	DSTRCT OPS
5g	8:00	Update information for the Federal Surplus Property Program through the Washington State Department of Enterprise Services	George Boggs	Info/Action	DSTRCT OPS
5h	8:10	Washington State Conservation Commission Cluster Engineering Grant	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
5i	8:20	Approve Amendment #1 Whatcom County PIC Livestock Best Management Practices Outreach and Cost-share agreement to add \$45,000 to contract	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
5j	8:30	Approval of Inter-Agency Agreement with Washington State Department of Agriculture – Supporting Nutrient Management Tech Assistance to Dairy & Berry farms	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
5k	8:40	Building Improvements – new carpets and paint	George Boggs	Info/Action	DSTRCT OPS

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5l	8:50	Employee Matters <ul style="list-style-type: none"> • Authorization to hire Non-Dairy Planner • Authorization to transition employee from full time to part time and retirement by cashing out accrued sick leave. 	George Boggs	Info/Action	DSTRCT OPS
	9:00	REPORTS			
6	9:00	Natural Resources Conservation Service	Sara Tanuvasa Alex Hall	Info	DSTRCT OPS
7	9:20	Supervisors	All	Info	DSTRCT OPS CMT ED & OUTREACH
8	9:30	Executive Director (Long Range Planning Process & How we fund our programs)	George Boggs Shana Joy	Info	DSTRCT OPS CMTY ED & OUTREACH
9	10:30	MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA	Larry Davis	Info	
	10:30	ADJOURN			