

**WHATCOM CONSERVATION DISTRICT**

**REGULAR MEETING  
1:00 PM -- 4:00 PM -- Thursday, December 20, 2018**

<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>
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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 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>CONSENT AGENDA</u></b></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 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>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>
<p><b><u>REGULAR AGENDA</u></b></p> <p>The items other than the Consent Agenda &amp; Executive Session.</p>	

<b>REGULAR MEETING</b>					
<b>Thursday, December 20, 2018</b>					
<b>ITEM #</b>	<b>TIME</b>	<b>AGENDA SECTION TITLE</b>	<b>REQUESTOR/ FACILITATOR</b>	<b>ITEM TYPE</b>	<b>WORK PLAN LINK</b>
<b>1</b>	<b>1:00pm</b>	<b>GENERAL ADMINISTRATION</b>			
1	1:00	Call to Order	Larry Davis	Action	
1.1	1:00	Agenda Overview, Changes, Approval	Larry Davis	Info/Action	
1.2	10 mins	<b>PUBLIC COMMENT (verbal/written)</b>	Larry Davis	Info	<b>CMTY ED &amp; OUTREACH</b>
1.4	<b>1:10</b>	<b>CONSENT AGENDA</b>			
1.5	5 mins	<ul style="list-style-type: none"> <li>Approval of Minutes from November 15, 2018</li> <li>Monthly Financial Report</li> <li>Monthly Account Payments Report</li> </ul>	Larry Davis George Boggs	Action	<b>DSTRCT OPS</b>
<b>2</b>	<b>1:15</b>	<b>ACTION ITEMS</b>			
2.1	10 mins	Approve WSCC Cost-share Applications <ul style="list-style-type: none"> <li>Accept NRI cost-share funding from WSCC</li> <li>Approve Ranking of Livestock Cost-share Projects for submittal for WSCC funding</li> </ul>	Corina Cheever	Action	<b>WATER QUALITY &amp; WILDLIFE HABITAT</b>
2.2	10 mins	Approve modification to Lummi Shellfish Enhancement Project Scope of Work.	George Boggs	Action	<b>WATER QUALITY &amp; WILDLIFE HABITAT</b>
2.3	45 mins	District Election Policies	Larry Davis/Theresa Szygitowicz	Action	<b>DSTRCT OPS</b>
2.4	10 mins	Clarify when/how Public Comment to be permitted	Larry Davis	Discussion	<b>DSTRCT OPS</b>
<b>3</b>	<b>2:30</b>	<b>REPORTS</b>			
3.1	10 mins	Natural Resources Conservation Service	Alex Hall	Info	<b>DSTRCT OPS</b>
3.2	25 mins	Supervisors (WACD Annual Meeting – Theresa, Heather & Alan)	All	Info	<b>DSTRCT OPS</b>
3.3	10 mins	Executive Director	George Boggs	Info	<b>DSTRCT OPS</b>
<b>4</b>	<b>3:15</b>	<b>MEETING SUMMARY &amp; TARGETED ITEMS FOR NEXT MEETING AGENDA</b>	Larry Davis	Info	

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	<b>3:30</b>	<b>ADJOURN</b>			