

Clerk of the Board

Dawn Bekenyi

6975 Hannegan Road

Lynden, WA

(360) 526-2381 X 101



BOARD MEMBERS

Heather Christianson, Chair

Suzzi Snyder, Vice-chair

Larry Davis, Secretary-Treasurer

Alan Chapman

Valeri Wade

WHATCOM CONSERVATION DISTRICT BOARD OF SUPERVISORS

BOARD AGENDA

FOR TUESDAY, NOVEMBER 12, 2019

MEMBERS OF OUR COMMUNITY WHO REQUIRE
SPECIAL ASSISTANCE TO PARTICIPATE IN OUR
MEETINGS ARE ASKED TO CONTACT OUR OFFICE AT
LEAST 96 HOURS IN ADVANCE

AS A COURTESY TO ALL MEETING ATTENDEES
CELLULAR PHONE USE IS PROHIBITED IN
THE CONFERENCE ROOM

ACCESSIBLE PARKING IS AVAILABLE NEAR
EITHER THE EAST OR WEST ENTRANCES

PLEASE VISIT US AT WWW.WHATCOMCD.ORG FOR THE FOLLOWING:

MINUTES TO PREVIOUS BOARD MEETINGS
ANNUAL AND LONG-RANGE PLANS OF WORK
POLICIES

CONSERVATION PROGRAM INFORMATION & RESOURCES

NEXT REGULAR BOARD MEETING
FRIDAY, DECEMBER 20, 2019, 9:00 a.m.

BOARD AGENDA

REGULAR BOARD OF SUPERVISORS MEETING

1:00 p.m. Tuesday, November 12, 2019

Conference Room

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PUBLIC HEARINGS

Audience members who wish to address the council during a public hearing are asked to sign up at the back of the room before the meeting begins. The district chair will ask those who have signed up to come to the front of the room. Each speaker should state his or her name for the record and will be given three minutes to address the board. Staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments. When a large group of individuals supports the same position on an issue, we encourage the selection of one or two representatives to speak on behalf of the entire group. (Public comment applies to the items listed below)

Hearing on setting date, time, place and manner of an election to fill a Whatcom Conservation District Supervisor's expiring term. [See here](#) for link to example based on State Conservation Commission guidelines and past elections.

OPEN SESSION

During open session, audience members can speak to the board on any issue not scheduled for public hearing. Each speaker should state his or her name for the record and will be given three minutes to address the board. Staff will keep track of time limits and inform speakers when they have thirty seconds left to conclude their comments.

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Supervisors have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or board may ask that an item be considered separately.

- 1. Request approval of Minutes from October 28, 2019 ([See here](#)) and corrections to the Minutes from the September 23, 2019([See here](#)) meetings of the Board.**
- 2. Request authorization for the District Chair to enter into standard form CREP State Maintenance Reimbursement Contracts with the following landowners:** (See list) [Project information confidential under Section 1619 of the Food, Conservation, & Energy Act of 2008]
- 3. Request authorization for the District Chair to sign as approving/certifying a Dairy Nutrient Management Plan. [See here.](#)**
- 4. Request step increase for staff person with corresponding pay adjustment. [See here.](#)**

OTHER ITEMS

- 1) **Review proposed draft scopes of work and authorize Chair to execute final agreements.** The District's public education and outreach contracts with the City of Lynden – Stormwater; Whatcom Co. -- Birch Bay Water and Aquatics Resource Management District and Whatcom Co. – Pollution Identification Correction (PIC) expire at the end of the year. Aneka is negotiating extensions. The final drafts will not be available until after the Board's November meeting but need to be signed before the December. Staff request that the Board authorize the Chair to execute the final agreements so long as they do not depart in a manner that is violative of the intent and tenor.
 - a) **City of Lynden** ([See here](#) and [here](#))
 - b) **Whatcom Co. BBWARM.** ([See here](#) and [here](#))
 - c) **Whatcom Co. PIC.** ([See here](#) and [here](#))
- 2) **Respond to State Conservation Commission Elections Survey.** If you want to weigh in on this topic, please review the survey question and come ready with your suggested answers. ([See here.](#))
- 3) **Review Area Resolutions advancing to the December WACD Area meeting.** There were 26 resolutions adopted at the 6 area meetings. ([See here](#)) They have been assigned to various committees. ([See here](#)) The committees will be meeting the afternoon of Monday, Dec. 2nd. They will make recommendations to Association members Wednesday afternoon. Come ready to voice your support, opposition or conditional support with your suggested amendments. A Board position will be developed to guide members who will attend the WACD annual meeting. Also, consider which committee you would like to attend to influence the recommendation.
- 4) **Review/Revise/Adopt/Reject Governance Culture Policies.** At the November 2018 retreat, the Board committed to review current District operating policies and consider those from the Spokane CD as recommended policies. Whatcom CD lacks a comprehensive, cohesive set of governance policies. Here are the links to [GC-1v.2019.10.28](#), [GC-2](#), [GC-3](#) & [GC 4](#)

INTRODUCTION ITEMS

Board action will not be taken. The Board may accept these items for introduction (no action) in a single motion. Changes, in terms of committee assignment for example, may be made at this time.

COMMITTEE REPORTS, OTHER ITEMS AND BOARD MEMBER UPDATES

Long Range Program update and Rates & Charges. Team Coordinators met and discussed. They are developing the elements common to the all outreach materials. [See here](#) to view updates to the project tasks, assignments & timeline. Short discussion as interest and time permits. Work products to be reviewed at the December meeting.

ADJOURN