

Clerk of the Board

Dawn Bekenyi

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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 FRIDAY, DECEMBER 20, 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
MONDAY, JANUARY 27, 2019, 9:00 a.m.

BOARD AGENDA

REGULAR BOARD OF SUPERVISORS MEETING

9:00 a.m. Friday, December 20, 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 immediately below)

[NONE]

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 November 12, 2019** ([See here](#)) meeting of the Board.
2. **Request approval of October** ([See here](#)) **& November** ([See here](#)) **Financial Reports and ratification of Accounts Paid.**
3. **Request authorization for the District Chair to enter into a CREP State Maintenance Reimbursement Contract with the purchasers (Keaton & Carlynn Brown) of property with an existing project that has two years remaining on the original commitment.** [Project information confidential under Section 1619 of the Food, Conservation, & Energy Act of 2008]
4. **Request authorization for the District Chair to sign as approving/certifying Dairy Nutrient Management Plans for Heritage Dairy LLC** (Located on ~500 acres in Fourmile Watershed) **& Sundstrom Family Farm** (Located on ~30 acres in the Tenmile Watershed). Dakota Stranik developed the plans with the producers to ensure that they meet the requirements of RCW 90.64. They are available for review in advance of the Board meeting on her desk. She is happy to answer questions.

OTHER ITEMS

- 1) **Work on Long Range Plan of Work – Refining Communications & Targeting Audiences.** Aneka will lead us in a 90-minute work session. Activities include:
 - a) Review/react to a presentation suggesting major themes to frame conversations with stakeholders;
 - b) Each Board member will give a 1-2 minute pitch on the theme: “*Who is the Whatcom CD and why you should support*”. (See here for helpful materials to review in advance: [Collected Pitches](#), [WCD draft elevator pitches](#), [Major Themes](#))
 - c) Review a draft list of stakeholders, identify gaps and prioritize.

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

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