

Clerk of the Board

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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 JANUARY 6, 2020

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

BOARD AGENDA

REGULAR BOARD OF SUPERVISORS MEETING

2:00 p.m. Monday, January 6, 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)

[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.

[None]

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.

[None]

OTHER ITEMS

- 1. Consider request to provide financial support for Board member to attend the National Association of CDs annual meeting. [See here.](#)**
- 2. Request to cash out unused accumulated leave.** An employee is asking to cash out 206 hrs of leave in the amount of \$5,600 to repair water damage from burst pipe and to make improvements necessary to accommodate family members with disabilities.
- 3. Consider request to use discretionary funds to be made available by employee's departure to provide cost share assistance to Linsey Hoekstra Project to abate air quality natural resource concerns.** Background Materials:
 - a. [Cost share agreement that includes a project description;](#)
 - b. [NRCS Practice 371](#)
 - c. [Machinery Brochure.](#)
 - d. [District's Cost share Policy](#)
 - e. Budget Report including discretionary fund balance

4. **Work on Long Range Plan of Work – Refining Communications & Targeting Audiences (cont.)** Aneka to lead the session. Activities include:
- a. Review/provide input on work developed from last session.
 - b. Resources include: [Collected Pitches](#), [WCD draft elevator pitches](#), [Major Themes](#)

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.

[None]

COMMITTEE REPORTS, OTHER ITEMS AND BOARD MEMBER UPDATES

1. Who will attend legislative day in Olympia on January 21, 2020? If attending, who wants to ride-share? If attending, who wants to go down the day before and spend the night?
 - Background – CD Supervisors and Managers from across the State come together to share information/perspective on WACD/WSCC legislative/budget requests with their representatives. The WACD Board meets the afternoon of the day before. Folks meet over breakfast to hear from WACD & WSCC leadership and WACD lobbyist(s).
 - Historically supervisors from Whatcom and Skagit would go together to meet with legislators from the 39th, 40th & 42nd legislative districts. The meetings are lasting about 20 minutes. Schedules are tentative and dependent upon legislator availability. If unavailable, then we meet with an aid.

ADJOURN