

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 27, 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, February 24, 2019 @ 9:00 a.m.

BOARD AGENDA

REGULAR BOARD OF SUPERVISORS MEETING

9:00 a.m. Monday, January 27, 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.

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 Summary from December 20, 2019 meeting of the Board. ([See here](#))
2. Request approval of December Financial Reports and ratification of Accounts Paid. ([See here](#))
3. Request approval for Employee Step Increases. ([See here](#))
4. Request approval of 2020 Native Plant Sale & Expo Budget. ([See here](#))
5. Request approval to act as fiscal agent for Peaceful Valley Country Club Fuels reduction grant. ([See here](#))
6. Request approval of Interlocal Agreement with US for continuation of electricity to remote field station. ([See here](#))
7. Request approval of Amendment #1 to 2019 agreement with Whatcom Co. for Lake Whatcom HIP. ([See here](#))
8. Request approval of agreement with Blaine-Birch Bay Park & Rec Dist. #2 to sponsor 2020 Chum Run. ([See here](#))

9. Request authorization for the District Chair to sign as approving Moderate Intensity Farm Plans for Rob Dahliwal ([See here](#)) and Brian Sgurdson ([See here](#)).

OTHER ITEMS

1. Consider approval of NACD dues and amount. ([See here](#))
2. Consider/adopt position on Elections. Two pieces of legislation were introduced that relate to the conduct of district elections and filing of public disclosures by candidates for supervisors. WACD just sent out talking points. Here are the links to the materials:
 - a. [HB 2415](#) - Conforming elections for certain special districts with Title 29A RCW.
 - b. [HB 2588](#) - Improving openness, accountability, and transparency of special purpose districts.
 - c. [WACD](#) Email New focus on Elections
 - d. Straw proposal: *It is the Board's considered opinion and recommendation that Conservation District's serving a population of less than XXX,XXX people or with an annual budget of less than \$XXX,XXX/year shall have the option of maintaining the current process for appointments and elections.*
3. 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](#), [WCD Intro PwrPt](#)

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. WACD Legislative Day – Report by attendees (Larry, Heather & Alan)
2. Status of Tribal Partnership Award, next steps? (Larry)
3. Legislation relating to Voluntary Stewardship Program [SB 6545](#). (George)
4. Update Whatcom Clean Water PIC Program. (George)

ADJOURN