

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 MARCH 31, 2020

WCD offices are closed to all but staff performing essential business activities

THIS WILL NOT BE AN In-PERSON SETTING

You may call in at: (360) 526-2381 Extension 120; or
Attend via GoToMeeting. There are limited spaces for this method.
Email geoboggs@whatcomcd.org requesting an invite.

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, April 27, 2020.

BOARD AGENDA

REGULAR BOARD OF SUPERVISORS MEETING

9:00 a.m. Tuesday, March 31, 2020

Via GoToMeeting

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.

- 1. Request approval of Meeting Summaries for February 24th meetings of the Board.** (See here)

OTHER ITEMS

- 1. Given the Governor's Order declaring a state emergency, business practices need to be adapted accordingly. The following resolutions are presented for discussion and as a placeholder for action.**
 - 1.1. Resolution designating Frank Corey as successor to the current Executive Director should he be unable to fulfil his duties and responsibilities.
 - 1.2. Resolution delegating authority to identified Board members and staff to conduct essential activities in the event that a quorum cannot be maintained.
 - 1.3. Resolution closing the office to the public, limiting staff presence and hours of business.
 - 1.4. Resolution authorizing the signing of timecards and vouchers by password protected, electronic signature.
 - 1.5. Resolution to make check deposits no more frequently than once a week.
 - 1.6. Resolution to establish monitoring, internal laboratory analysis and technical assistance when requested by the Washington State Departments of Agriculture and Ecology or Whatcom County.

- 1.7. Resolution maintaining health care benefits to spouses and family though staff may be reduced to regular part-time status.
2. Discussion about potential inability to complete grant/contract activities with implication on staffing.
3. Discussion of Rates & Charges... what if any are the next steps?

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

ADJOURN