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Whatcom Conservation District • Board of Supervisors

Meeting Agenda - For June 22, 2020 from 9:00 am to 12:00 pm



Welcome!

Welcome to the Board of Supervisors meeting agenda portal. This is your one-stop shop for anything related to its monthly meeting. Pursuant to the Governor's Stay at Home, Stay Healthy Order, these meetings are held virtually.

Please contact George Boggs if you would like to attend the virtual meeting or if you have any questions, gboggs@whatcomcd.org or (360) 815-5342 Thank you!

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- [April 27, 2020 Agenda](#)

Agenda Item Submission Form

This is to submit an item for consideration on the next regular meeting of the Whatcom Conservation District Board

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GoToMeeting Info

WCD Board Meeting: MONDAY, June 22, 2020 9:00 AM - 12:00 PM (PDT)

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Board Meeting - Agenda Items: Rpt

Date	Topic	Time	Description	Owner	Desired Outcome
Monthly	PUBLIC HEARING	0 minutes	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.		
Monthly	OPEN SESSION	0 minutes	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.		
Monthly	Consent Agenda	35 minutes			
06/22/20	Meeting Summaries	5	Request Approval of Meeting Summaries for June 3, 2020	Dawn Bekenyi	Request Board Action
06/22/20	Financials	5	Request Approval of May Financial Report	Dawn Bekenyi	Request Board Action
06/22/20	Lummi Shellfish Project - Extension/modification	5	Request Lummi request to extend end date and modify budget. COVID19 interrupted work. Just moving budget amounts between categories with no increase to total agreement.	George Boggs	Request Board Action
06/22/20	Cost Share Agreement- R. Nymeyer to construct erosion control structure	5	WCD contracted with Natural Systems Design to survey the stream corridor and document threats to infrastructure and fish habitat enhancement opportunities. The consulting engineers have designed a "pilot project" that will remedy an infrastructure threat with instream structures that will also benefit fish. The Richard Nymeyer property is the location suggested for work by the legislators. The intent of this Local Community Funding is to implement the project without additional expenditures by the landowner. He has already refinanced his mortgage to generate \$15,000 needed to install temporary measures. This material will be incorporated into the proposed project.	Frank Corey	Request Board Action
06/22/20	Cluster Engineering Contract Extension	5	An agreement is required to access services of Commission funded engineer. Time to renew with minor changes.	George Boggs	Request Board Action
06/22/20	WACD Dues	5	By resolution of the Association, all CDs pay the same amount of dues: \$3,888.89. See attached letter	George Boggs	Request Board Action
06/22/20	Harris Step Increase	5	Meagan is eligible for a step increase, it was anticipated in the grants funding her and her performance warrants.	George Boggs	Request Board Action
06/22/20	Farm Plans	0	No farm plans for Board Approval		
Monthly	Business Agenda	135 minutes			
06/22/20	FY 2020 Budget Performance (Q1--Q3)	15	I will compare the actual revenues and expenses for quarters 1 through 3 to the amount budgeted for the current fiscal year.	George	Provide information.
06/22/20	FY 2021 Budget	15	Showed additional income from developing CNMPs. reduced amount for providing Tech Assistance for Shellfish Projects, saving by participating in shared work program	George	Request Board Action
06/22/20	Reducing staff hrs through Shared Work Program	15	Circumstance are such that select staff could reduce the number of work hours. Now through July 26th Federal contributions mean that this would not reduce an employee's weekly income. This would result in either a direct savings to overhead or conserve grant/contract funds.	George	Request Board Action
06/22/20	Annual Plan of Work	40	Board to review suggested edits. After deliberation and discussion, a revised APOW will be adopted	George	Request Board Action
06/22/20	Rates & Charges	20	Rates & Charges: Explore advisability of pursuing a rates and charges given recent/current events.	Supervisor Chapman	Request Board Action
06/22/20	Diversity, Equality & Inclusion - CD policy	30	Staff are asking where the District stands on this issue. I attach fyi a letter from Tom Salzer, WACD ED, draft language proposed by Supervisor Davis, and a short	George	Request Board Input