

You have limited access to Smartsheet. Upgrade to use premium features



Whatcom Conservation District • Board of Supervisors Meeting Agenda - For August 23, 2021 from 2:30 pm to 5:30 pm

Welcome!

Welcome to the Board of Supervisors meeting agenda portal. This is your one-stop shop for anything related to its monthly meeting.



Past Meeting Agendas

Agenda Item Submission Form

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

Attend Virtual Board Meeting Here

GoToMeeting Info

WCD Board Meeting

2:30 PM - 5:30 PM (PDT)

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/WACTD/whatcomcd>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 167-589-229

Board Meeting - Agenda Items: Rpt for Portal

Date	Topic	Time	Description	Owner	Desired Outcome
08/23/21	AGENDA ITEMS				
08/23/21	PUBLIC HEARING		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.		
08/23/21	[none]				
08/23/21	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.		
08/23/21	[none requested]				
08/23/21	Consent Agenda				
08/23/21	Meeting Summaries		Request Approval of Meeting Summaries for July 26, 2021 meeting August 5, 2021 Special Meeting	Dawn Bekenyi	Request Board Action
08/23/21	Farm Plans		Farm Plans:	Frank Corey	Request Board Action
08/23/21	Approval of Dairy Nutrient Management Plan, Lagerwey Dairy		Lagerwey Dairy seeks approval of their DNMP written by WCD Farm Planner Dakota Stranik.	Dakota Stranik	Request Board Action
08/23/21	Certification of Dairy Nutrient Management Plan, Vander Haak Farm		Vander Haak Farm seeks Certification of their Dairy Nutrient Management Plan written by WCD Farm Planner Dakota Stranik.	Dakota Stranik	Request Board Action
08/23/21	Approval of Dairy Nutrient Management Plan, Vander Haak Farm		Vander Haak Farm seeks approval of their Dairy Nutrient Management Plan written by WCD Farm Planner Dakota Stranik.	Dakota Stranik	Request Board Action
08/23/21	Request to cash out unused accumulated leave		An employee is asking to cash out 145 hrs of leave in the amount of \$3,500 to repair a failed electrical service in her home.	Frank Corey	Request Board Action
08/23/21	Business Agenda				
08/23/21	Financials		Request Approval of [Insert] Financial Report	Dawn Bekenyi	Request Board Action
08/23/21	CTD Grant MOA Contract signature		WCD, acting as fiscal agent for the Center for Technological Development (CTD), is offered a grant from the National Association of Conservation Districts to fund a statewide Training Coordinator. The Memorandum of Agreement (MOA) is split into two separate documents each with an attached Exhibit detailing the work.	Nichole Embertson	Request Board Action
08/23/21	Research Team Project Update		Update of key research projects and topics so the Board is up to date and informed of our activities.	Nichole Embertson	Provide information.
08/23/21	Snohomish CD- Farm Planning Contract		Snohomish Conservation District would like to contract with Corina Cheever to help write a back log of farm plans in Snohomish County.	Corina Cheever	Request Board Action
08/23/21	Fall Outreach		Outreach and Event updates for Fall 2021 with volunteer opportunities for the board.	Aneka Sweeney	
08/23/21	State Costshare Funding Approval		Request approval of WSCC costshare project funding for Natural Resource Investments (NRI) and Shellfish Program. The District received funding awards for 4 projects totaling \$189,093.75 from Shellfish funds and 2 projects totaling \$62,932.95 from NRI funds.	Corina Cheever	Request Board Action

08/23/21	COVID-19 vaccination policy		Many agencies and businesses are now requiring that all staff are vaccinated for COVID 19. WCD staff interact with the public daily in a variety of situations and may be at risk of transferring virus. Should WCD adopt vaccination requirement for staff similar to the State of Washington, other agencies, and businesses?	Frank Corey	Request Board Action
08/23/21	ED & Supervisor Reports				
08/23/21	District Manager search update		Description	Heather Christianson	
08/23/21	Complete Bank of America signature card		Board members present will sign to transfer account access from retired Executive Director.	Frank Corey	