

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

Whatcom Conservation District • Board of Supervisors Meeting Agenda - For September 27, 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.



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
09/27/21	AGENDA ITEMS				
09/27/21	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.		
09/27/21	[none]				
09/27/21	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.		
09/27/21	[none requested]				
09/27/21	Consent Agenda				
09/27/21	Meeting Summaries		Request Approval of Meeting Summaries for August 23, 2021 meeting & September 15, 2021 special meeting	Dawn Bekenyi	Request Board Action
09/27/21	Farm Plans		Farm Plans:	Frank Corey	Request Board Action
09/27/21	Business Agenda				
09/27/21	Farm Planning Team report		Short presentation of livestock best management practices installed in the summer of 2021 with Pollution Identification and Control (PIC) cost share funding.	Corina Cheever	Provide information.
09/27/21	WSSC State Costshare Awards		One additional project has been selected for WSSC Shellfish funding. Please approve for costshare so we can continue to work with them to design and install their projects. They will be submitted for contract signatures next month.	Corina Cheever	Consent Agenda
09/27/21	WSSC Livestock TA Scope of Work		WCD received an award for \$20,000 for Livestock Technical Assistance. Please approve this FY22 scope of work so we can submit it to the commission. The numbers are from the Annual Plan of Work, but have been reduced to reflect the reduced funding amount.	Corina Cheever	Consent Agenda
09/27/21	Financials		Request Approval of [Insert] Financial Report	Dawn Bekenyi	Request Board Action
09/27/21	WACD NW Area Meeting		Discussion of upcoming Washington Association of Conservation Districts Northwest Area meeting scheduled for October 14th, 2021.	Alan Chapman	Request Board Direction
09/27/21	WACD Annual Due payment		Annual dues are due for WACD. See attached letter and invoice for details.	Frank Corey	Consent Agenda
09/27/21	Develop task list for new District Manager		Team leaders drafted a list of priorities for the new District Manager. The full board will review, add, and subtract from this list to reflect Board priorities.	Heather Christianson	Request Board Direction
09/27/21	Topic		Description	Frank Corey	Request Board Action
09/27/21	ED & Supervisor Reports				
09/27/21	Topic		Description		
09/27/21	General Activity Report				

