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# Whatcom Conservation District • Board of Supervisors

## Meeting Agenda - For February 22, 2021 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.

[Past Meeting Agendas](#)

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

**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  
9:00 AM - 12:00 PM (PDT)

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

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

**Board Meeting - Agenda Items: Rpt**

Date	Topic	Time	Description	Owner	Desired Outcome
02/22/21	<b>AGENDA ITEMS</b>				
02/22/21	<b>PUBLIC HEARING</b>		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.		
02/22/21	<b>OPEN SESSION</b>		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.		
02/22/21	Request from WRIA 1 Watershed Management Board		A district representative on the team reviewing salmon recovery projects is requested. Alan did last year. If willing to do again, it would be greatly appreciated given his knowledge & experience. If unwilling, would have to detail staff at district expense.	Becky Peterson, WRIA 1 Lead Entity Coordinator	Request Board Direction
02/22/21	<b>Consent Agenda</b>				
02/22/21	Meeting Summaries		Request Approval of Meeting Summaries for December 28, 2020 and January 25, 2021 meetings	Dawn Bekenyi	Request Board Action
02/22/21	Financials		Request Approval of [Insert] Financial Report	Dawn Bekenyi	Request Board Action
02/22/21	Farm Plans				
02/22/21	Certification of Dairy Nutrient Management Plan, Valley Brothers LLC		Requesting certification of the Dairy Nutrient Management Plan for Valley Brothers LLC located in the Sumas River Watershed. This plan has been written and reviewed by WCD Dairy Planner Dakota Stranik.	Dakota Stranik	Request Board Action
02/22/21	Approval of Dairy Nutrient Management Plan, Valley Brothers LLC		Requesting approval for Dairy Nutrient Management Plan for Valley Brothers LLC located in the Sumas River Watershed. This plan has been written and reviewed by WCD Dairy Planner Dakota Stranik.	Dakota Stranik	Request Board Action
02/22/21	RCPD Partner Agreement with NSEA		We are modifying an existing agreement with the Washington Department of Fish & Wildlife (WDFW) that provides support and engineering for NRCS funded fish passage work. WDFW has temporarily lost their engineer and will not be able to finish designs for 2021 fish passage projects. Attached agreement with the Nooksack Salmon Enhancement Association will allow their engineering team to complete this work.	Frank Corey	Consent Agenda
02/22/21	<b>Business Agenda</b>				
02/22/21	Native Plant Sale update		The annual native plant sale is online order only this year with contactless pick up. We will be hiring several off duty WCC crew members to staff the weekend pick up. Projected budget is attached. Plant pick up will be at NSEA. Request authorization for ED to sign partnership agreement with NSEA.	Frank Corey	Request Board Action
02/22/21	Plant Sale letter of agreement between NSEA and the WCD		This letter of agreement between Nooksack Salmon Enhancement Association (NSEA) and the Whatcom Conservation District (WCD, User), the Parties, outlines the expectations associated with the Annual Native Plant Sale. Review and approve this simple agreement for Georges approval. It has also been submitted to our insurance provider for an EOC.	Aneka Sweeney/Frank Corey	Request Board Action
02/22/21	WCD COB Wildfire Risk Reduction ILA		Review draft ILA, just awaiting George review, approve for signature by board chair	Aneka Sweeney	Request Board Action
02/22/21	Election update		Election Update and review of voter verification and ballot counting process.	Dawn Bekenyi	Request Board Direction
02/22/21	Executive Director Search		Will hear how the search is going including potential issues.	Heather	Request Board Input
02/22/21	<b>ED &amp; Supervisor Reports</b>				
02/22/21	Exec's Workplan		I'm assembling a list of items to complete before the end of June. You are welcome to provide input/direction. A link to the smartsheet was sent separately.	George	Request Board Input
02/22/21	General Activity Report				

02/22/21	Shellfish Initiative	The Puget Sound Partnership is revisiting its plan to recover the Sound. One element is the shellfish harvest areas. In 2015 we completed a situational analysis (attached). It serves as the basis for our program serving livestock owners. It is a jpeg file. Once opened should be able to make larger to read contents. Alan will lead the discussion	Alan Chapman	Provide information.
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