

## Board Meeting Agenda Portal

# Whatcom Conservation District • Board of Supervisors

## Meeting Agenda - For March 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.

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!



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

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

<https://www.gotomeet.me/WAC:TD/whatcomcd>

**Board Meeting - Agenda Items: Rpt**

Date	Topic	Time	Description	Owner	Desired Outcome
03/22/21	<b>AGENDA ITEMS</b>				
03/22/21	<b>PUBLIC HEARING</b>		<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.</b>		
03/22/21	[none]				
03/22/21	<b>OPEN SESSION</b>		<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.</b>		
03/22/21	Complaint - Election		Demand for Ballot after deadline. (See attached with response). George will answer questions.	George Boggs	
03/22/21	Request for Anti-fracking support			Valeri Wade	Request Board Direction
03/22/21	<b>Consent Agenda</b>				
03/22/21	Meeting Summaries		Request Approval of Meeting Summaries for February 22, 2021 meeting	Dawn Bekenyi	Request Board Action
03/22/21	Financials		Request Approval of [Insert] Financial Report	Dawn Bekenyi	Request Board Action
03/22/21	Farm Plans		Farm Plans:	George Boggs	Request Board Action
03/22/21	Certification of Dairy Nutrient Management Plan - Heritage Dairy LLC		Requesting certification of the Dairy Nutrient Management Plan for Heritage Dairy LLC located in the Fourmile watershed. This plan has been written and reviewed by WCD Dairy Planner Dakota Stranik.	Dakota Stranik	Request Board Action
03/22/21	Certification of Dairy Nutrient Management Plan - Riverside Dairy LLC		Requesting certification of the Dairy Nutrient Management Plan for Riverside Dairy LLC located in the Scott Ditch watershed. This plan has been written and reviewed by WCD Dairy Planner Dakota Stranik.	Dakota Stranik	Request Board Action
03/22/21	<b>Business Agenda</b>				
03/22/21	Puget Sound Caucus letters of support		Legislation allowing earmarks just passed (article), and we have some busy movers and shakers at Pierce CD thinking big and on behalf of PS CDs. Ryan and Allen have generated an invitation from Congresswoman Schrier's office to submit a couple of proposals for appropriations. The two ideas reflected in the attached letters of support peaked the greatest interest from Schrier and staff. Apparently each WA delegation member gets to submit 10 requests. They'll likely be receiving hundreds, but its worth a shot.	Frank Corey	Make recommendation.
03/22/21	Annual Plan of Work		Team leaders have prepared a draft 2022 APOW. Frank & Aneka will introduce it to you. The plan is for you to consider and provide input to Team Leaders at April Meeting. Revisions would be made for adoption at May meeting.	Aneka Sweeney, Frank Corey	Provide information.
03/22/21	Board Policies		Heather to lead a discussion regarding development of Board Policies a la Spokane CD.	Heather Christianson	
03/22/21	<b>ED &amp; Supervisor Reports</b>				
03/22/21	ED Search		Heather and Larry will provide a progress update.	Heather Christianson, Larry Davis	
03/22/21	Larry's Board Report			Larry Davis	
03/22/21	NRCS Report		See attached memo.	alex hall	