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# Whatcom Conservation District • Board of Supervisors Meeting Agenda - For May 24, 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/WACTD/whatcomcd>

**Board Meeting - Agenda Items: Rpt**

Date	Topic	Time	Description	Owner	Desired Outcome
05/24/21	<b>AGENDA ITEMS</b>				
05/24/21	<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.		
05/24/21	[none]				
05/24/21	<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.		
05/24/21	[none requested]				
05/24/21	<b>Consent Agenda</b>				
05/24/21	Meeting Summaries		Request Approval of Meeting Summaries for April 26, 2021 meeting	Dawn Bekenyi	Request Board Action
05/24/21	Financials		Request Approval of [Insert] Financial Report	Dawn Bekenyi	Request Board Action
05/24/21	Energize Whatcom ILA with Port of Bellingham		Staff recommend that the Board authorize signatures of the INTERLOCAL AGREEMENT with PORT OF BELLINGHAM & WHATCOM CONSERVATION DISTRICT for Energize Whatcom. WCD involvement will ensure broad outreach to many sectors of agricultural operations.	Corina Cheever	Consent Agenda
05/24/21	Annual Financial Reporting to State Auditor		All Washington state governmental agencies are required to submit an annual calendar year financial report to the State Auditor's office each year by May 30th. The attached information is submitted on-line. Supervisors Wade and Snyder completed the Section 22 review of the annual report.	Frank Corey	Request Board Action
05/24/21	WCD/SCD Title III Firewise funds scope of work		Approval needed for Executive Director to sign updated scope of work and budget for Title III Firewise funds. Title III Firewise funding from Skagit CD to support Jenny's wildfire work in Skagit County has previously been approved by the board.	Jenny Coe	Consent Agenda
05/24/21	Farm Plans		Farm Plans:	Frank Corey	Request Board Action
05/24/21	<b>Business Agenda</b>				
05/24/21	Associate Supervisor application		This is the first application under the Board's most current Associate Supervisor policy. I did not apply for a fourth term as an Appointed Supervisor, yet I want to remain involved.	Larry Davis	
05/24/21	Appoint a new Treasurer		Larry Davis has been Treasurer however his term is now up. The June Board meeting will include election of new officers and setting new meeting dates and times. A new Treasurer should be appointed to serve until the June meeting.	Heather Christianson	Request Board Action
05/24/21	Whatcom County Agricultural Advisory Committee representative		Larry Davis is the WCD representative on the Whatcom County Agricultural Advisory Committee. Now that Larry's term as Supervisor is up a new representative should be appointed.	Frank Corey	Request Board Action
05/24/21	WACD Annual Meeting feedback		Board input on the WACD Annual Meeting to provide comments to WACD Board. There was direction for this topic to be added to the agenda at the April meeting.	Alan Chapman	
05/24/21	Washington State Conservation Commission Master Contract for fiscal year 2022		Each year the Commission prepares a Master Contract with each CD. The contract requires signature by the board Chair and Vice Chair. Appendices for individual programs will be available on line once Commission budgets are completed. Program grants will include: Livestock, CREP, RCPP, Shellfish, Natural Resource Investment, Center for Technical Development, Irrigation Efficiencies, Implementation, and Hazard Mitigation.	Frank Corey	Request Board Action
05/24/21	Fiscal year 2022 Budget		Commission policy requires CDs to submit a projected fiscal year 2022 budget each May. This is an operational budget that does not include pass through funds such as cost-share payments. A fiscal year 2021 report will be completed after the end of the current fiscal year (June 30, 2021).	Frank Corey	Request Board Action
05/24/21	District Manager search		The District Manager search committee will interview three candidates in late May. The top two candidates will be moved forward to the full board for a second interview. A special meeting will be scheduled in June for interviews and follow up.	Heather Christianson	Request Board Action

	committee report		interview. A special meeting will be scheduled in June for interviews and follow up discussion.		
05/24/21	Natural Resource Conservation Visioning		Opportunity for Supervisors to discuss their vision of the future desired conditions of natural resources in the area.	Alan Chapman	Request Board Action
<b>05/24/21</b>	<b>ED &amp; Supervisor Reports</b>				
05/24/21	Topic		Description		
05/24/21	General Activity Report				