

# Whatcom Conservation District • Board of Supervisors Meeting Agenda - For October 25, 2021 from 2:30 pm to 5:30 pm



Welcome!



Past Meeting Agendas

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## Agenda Item Submission Form

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

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### Zoom Info

WCD Board Meeting

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85362605561?pwd=RVh0Q055Slo2SGtoUllmSXZyRVZGQT09>

Meeting ID: 853 6260 5561

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### Board Meeting - Agenda Items: Rpt for Portal

Topic	Date	Time	Description	Owner	Desired Outcome
<b>AGENDA ITEMS</b>	10/25/21				
<b>PUBLIC HEARING</b>	10/25/21		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.		
[none]	10/25/21				
<b>OPEN SESSION</b>	10/25/21		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.		
[none requested]	10/25/21				
<b>Consent Agenda</b>	10/25/21				
<b>Farm Plans &amp; Cost-share</b>	10/25/21		<b>Approve Board Meeting Minutes for September 27, 2021 meeting</b>	Dawn Bekenyi	Request Board Action
Type 2 Farm Plan Approval	10/25/21		<b>Farm Plans:</b> Misty Meadows is developing a farm plan to meet the requirements of a FSA farm loan. We have written a type 2 farm plan for this commercial egg operation.	Frank Corey	Request Board Action
WSCC CREP Cost-share Contract Signature - Adam and Gretchen Lucas	10/25/21		Approve and Sign WSCC CREP Cost-share Contract for the Adam and Gretchen Lucas Riparian Buffer Project	Pauline Chiquet	Request Board Action
<b>Other Consent Agenda Items</b>	10/25/21			Wayne Chaudiere	Request Board Action
Resolution - 2022 ILA WC HIP	10/25/21		Staff recommend that the Board approve DRAFT 2022 INTERLOCAL AGREEMENT with WHATCOM COUNTY & WHATCOM CONSERVATION DISTRICT for Lake Whatcom Homeowner Incentive Program Assistance. WCD involvement will ensure that all landowners will receive the quality technical assistance and advise to reduce phosphorus runoff through a functioning and aesthetic landscape.	Aneka Sweeney	Request Board Action
Resolution - 2022 ILA City of Lynden Stormwater and Water Conservation	10/25/21		Approve the Agreement with City of Lynden and authorize the Board Chair to sign on behalf of the District for the provision of professional services necessary to implement the Stormwater and Water Conservation Community Education and Outreach Program.	Aneka Sweeney	Request Board Action
Inter-District Agreement for Cluster Engineering Services	10/25/21		Approval and signature of a 5-year agreement for shared professional engineering services among Skagit CD, Whatcom CD, San Juan Islands CD, and Whidbey Island CD to support natural resource conservation projects	Brandy Reed	Request Board Action
Eagleview/Pictometry Aerial Photo	10/25/21		The District is part of the Whatcom Region GIS Imagery Partnership (15+ agencies). Led by Whatcom County GIS dept., this group comes together to purchase new high resolution aerial photos every 3 years. Our costs, as one of the smaller partners, is \$2,230, broken up between two years. This would give us access to the aerial photos taken Jan-May of next year. We would receive them in the late summer of next year. Attached is the letter of intent that has already been sent in. Please approve the payments. If you have any questions please contact Andrew.	Andrew Phay	Request Board Action
<b>Presentation</b>	10/25/21				
Orca Recovery Day/Run with the Chums summary	10/25/21		Whatcom CD education team just successfully completed two big events! Aneka will summarize the successes, share some photos and tie into the bigger picture of outreach and education for the district.	Aneka Sweeney	Provide information.
Whatcom Farm Circle Volunteer Opportunity	10/25/21		Nov 2-4th Whatcom CD education team is part of the Whatcom Farm Circle at the NW WA Fairgrounds. This event connect 3rd graders from around the county to Agriculture. We are looking for group leaders to help out with the event.	Aneka Sweeney	Provide information.
<b>Business Agenda</b>	10/25/21				
Topic	10/25/21		Description	Frank Corey	Request Board Action
Finance Report	10/25/21		Review / Approve September Financial Report	Dawn Bekenyi	Request Board Action
Resolution - 2022 ILA WC Stormwater Education and Outreach Program	10/25/21		Staff recommends the Board continue the District's partnership (since 2010) with BSWARM and Whatcom County Stormwater. Move to approve the DRAFT WHATCOM COUNTY CONTRACT FOR SERVICES of Education, Outreach and Technical Assistance with Whatcom County Stormwater Programs to support existing District staff in fulfilling the scope of work attached. Authorize the Board Chair to sign on behalf of the District when final, so long as the scope of work and budget do not differ significantly from the draft version presented here.	Aneka Sweeney	Request Board Action
Resolution - WC & WCD Domestic-Municipal Water Use Efficiency Program	10/25/21		Move to approve the DRAFT WHATCOM COUNTY & WHATCOM CONSERVATION DISTRICT DOMESTIC-MUNICIPAL WATER USE EFFICIENCY PROGRAM to support existing District staff in fulfilling the scope of work attached. Authorize the Board Chair to sign on behalf of the District when final, so long as the scope of work and budget do not differ significantly from the draft version presented here.	Aneka Sweeney	Request Board Action