

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



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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

**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=RvIrQ05ySlo2SGtoUlpmSXZyRVZGQT09>

Meeting ID: 853 6260 5561

Passcode: 100946

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

Topic	Date	Time	Description	Owner	Desired Outcome
<b>AGENDA ITEMS</b>	12/30/21				
<b>PUBLIC HEARING</b>	12/30/21				
[none]	12/30/21		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.		
<b>OPEN SESSION</b>	12/30/21				
Public Comment	12/30/21		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.		
<b>Consent Agenda</b>	12/30/21				
<b>Meeting Summaries</b>	12/30/21				
Board Meeting Minutes - November 22, 2021	12/30/21		Request approval of meeting summary for November 22, 2021 Board meeting	Dawn Bekenyi	Request Board Action
<b>Farm Plans &amp; Cost-share Contracts</b>	12/30/21				
CREP state reimbursement contract	12/30/21		CREP state contract approval.	Emily Hirsch	Request Board Action
<b>Presentation</b>	12/30/21				
Manure Transfer and Storage Update	12/30/21		Presentation-based update on the WCD and partner post-disaster response to address emergency manure management technical and financial assistance needs. Includes an overview of fall 2021 rainfall totals, WCD phone survey to dairies funded by the WSCC, and current manure transfer work.	Corina Cheever	Provide information.
<b>Business Agenda</b>	12/30/21				
Topic	12/30/21				
<b>Financials</b>	12/30/21				
Financial Report - November	12/30/21		Monthly financial report - Cash on Hand, Balance Sheet, Profit and Loss statement, Budget to Actual report	Brandy Reed, Dawn Bekenyi	Request Board Action
Checks, EFT & Deposits - November	12/30/21		Monthly check, electronic fund transfers, and deposits for Board approval	Brandy Reed, Dawn Bekenyi	Request Board Action
<b>Misc. Business Items &amp; Updates</b>	12/30/21				
WCD Strategic Plan Update	12/30/21		Updated WCD Long Range Plan, extending the current Plan for one year. (Current Plan expires December 31, 2021)	Brandy Reed	Request Board Action
<b>ED &amp; Supervisor Reports</b>	12/30/21				
Organizational Assessment	12/30/21		Follow-up discussion to November 22, 2021 presentation to the Board. Brief discussion on pending report revisions based on ongoing Board member input. Discussion and identification of next steps.	Brandy Reed, Heather Christianson	Request Board Input
2022 Legislator Engagement	12/30/21		Board discussion on schedule one-on-one meetings with local Legislators and planning for participation in WACD Legislative Days	Brandy Reed, Heather Christianson	Request Board Input
<b>General Activity Report</b>	12/30/21				
WCD Office Roof Repair	12/30/21		Update on the status of repair to the WCD Office roof	Brandy Reed, Frank Corey	Provide information.
2022 Supervisor Election Update	12/30/21		Update on the 2022 Board of Supervisors Election	Aneka Sweeney, Brandy Reed, Dawn Bekenyi	Provide information.
Staffing and Hiring Update	12/30/21		Update on hiring	Brandy Reed	Provide information.
<b>Associate Supervisor Monthly Activities Report to Board</b>	12/30/21		<b>Associate Supervisor Monthly Activities Report to Board</b>	Larry Davis	<b>Provide information.</b>
<b>Items for the Chair to Review / Sign</b>	12/30/21				