

Clerk of the Board

Dawn Bekenyi

6975 Hannegan Road

Lynden, WA

(360) 526-2381 X 101



BOARD MEMBERS

Heather Christianson, Chair

Suzzi Snyder, Vice-chair

Larry Davis, Secretary-Treasurer

Alan Chapman

Valeri Wade

WHATCOM CONSERVATION DISTRICT BOARD OF SUPERVISORS

BOARD AGENDA
FOR FEBRUARY 24, 2020

MEMBERS OF OUR COMMUNITY WHO REQUIRE
SPECIAL ASSISTANCE TO PARTICIPATE IN OUR
MEETINGS ARE ASKED TO CONTACT OUR OFFICE AT
LEAST 96 HOURS IN ADVANCE

AS A COURTESY TO ALL MEETING ATTENDEES
CELLULAR PHONE USE IS PROHIBITED IN
THE CONFERENCE ROOM

ACCESSIBLE PARKING IS AVAILABLE NEAR
EITHER THE EAST OR WEST ENTRANCES

PLEASE VISIT US AT WWW.WHATCOMCD.ORG FOR THE FOLLOWING:
MINUTES TO PREVIOUS BOARD MEETINGS
ANNUAL AND LONG-RANGE PLANS OF WORK
POLICIES
CONSERVATION PROGRAM INFORMATION & RESOURCES

NEXT REGULAR BOARD MEETING
MONDAY, March 23, 2019 @ 9:00 a.m.

BOARD AGENDA

REGULAR BOARD OF SUPERVISORS MEETING

9:00 a.m. Monday, February 24, 2019

Conference Room

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PUBLIC HEARINGS

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. (Public comment applies to the items listed below)

[None]

OPEN SESSION

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.

CONSENT AGENDA

Items under this section of the agenda may be considered in a single motion. Supervisors have received and studied background material on all items. Committee review has taken place on these items, as indicated. Any member of the public, administrative staff, or board may ask that an item be considered separately.

1. **Request approval of Meeting Summaries for [December 20, 2019](#), [January 6, 2020](#) and [January 27, 2020](#) meetings of the Board.**
2. **Request approval of January Financial Reports and ratification of Accounts Paid. ([See here](#))**
3. **Request authorization for the District Chair to sign as approving a Dairy Nutrient Management Plan (DNMP) for Riverside Dairy and certifying the Laird Dairy as being fully implemented and managed according to its DNMP. (Available for review in office)**

OTHER ITEMS

1. **Million Tree Initiative.** Presentation and discussion on Whatcom County Executive's initiative to recruit the community to plant 1 million trees over the next five years. (Frank Corey)
2. **Work on Long Range Plan of Work/Rates & Charges – Refining Communications & Targeting Audiences (cont.)** Aneka to lead the session. Activities include:
 - a. Report on meetings with stakeholders
 - b. Update on outreach materials, website and survey
 - c. Assign Supervisors and Staff to future meetings

- 3. Review Board meeting schedule.** Should next month's meeting be moved to following Monday to perhaps ensure Supervisor Wade's attendance? The Board is calendared to meet on June 25th, Memorial Day.

INTRODUCTION ITEMS

Board action will not be taken. The Board may accept these items for introduction (no action) in a single motion. Changes, in terms of committee assignment for example, may be made at this time.

[None]

COMMITTEE REPORTS, OTHER ITEMS AND BOARD MEMBER UPDATES

ADJOURN