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Whatcom Conservation District • Board of Supervisors


Meeting Agenda - For July 27, 2020 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 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
Mon, Jul 27, 2020 9:00 AM - 12:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/709700573>

You can also dial in using your phone.

Board Meeting - Agenda Items: Rpt

Date	Topic	Time	Description	Owner	Desired Outcome
Monthly	PUBLIC HEARING	0 minutes	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.		
Monthly	OPEN SESSION	0 minutes	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.		
Monthly	Consent Agenda	20 minutes			
07/27/20	Meeting Summaries	5	Request Approval of Meeting Summaries for June 3, 2020	Dawn Bekenyi	Request Board Action
07/27/20	Financials	5	Request Approval of May Financial Report	Dawn Bekenyi	Request Board Action
07/27/20	Farm Plans	5	Farm Plan - TeVelde	George Boggs	Request Board Action
07/27/20	Release Commission Funds	5	One cooperater could not go forward with the project and returned funds. The amount of technical assistance allocated by the Commission is more than we can utilize. Three projects have been completed under budget. We should return these funds so others can make use of them.	George Boggs	Request Board Action
Monthly	Business Agenda	65 minutes			
07/27/20	Letters of Support (2)	15	The WLT has applied to the State Recreation & Conservation Office for a grant to purchase land at the mouth of California Creek. Whatcom Co. has applied for funding through the State Floodplains by design program. Draft letters of support attached	Whatcom Land Trust	Request Board Action
07/27/20	Diversity, Equality & Inclusion	30	Discussion on the subject.	Supervisors Davis and S	Provide information.
07/27/20	Grant Scopes of Work	20	The Commission has awarded all districts conservation implementation funding. A portion must be spent on Orca recovery. Broad discretion is afforded Districts in the use of the balance. The Management Team met, developed and proposed the attached activities and allocations. The Commission also awarded funding for support of the Center for Technical Development. Nichole is the chair and we administer reimbursements to other CDs. These are attached for your review.	George Boggs	Request Board Action
Monthly	ED & Supervisor Reports	30 minutes			
07/27/20	WACD Activities	30	What would the Board like to see in the WACD annual meeting? Update on WACD activities. Continue discussion on what WACD means to this District.	Supervisor Chapman	Provide information.
07/27/20	Board member descriptions on website	5'	The current descriptors for board members are not up-to-date in at least two instances. Mine could be shorter. Let's talk, briefly, about how to amend and update.	Larry Davis	Request Board Input
07/27/20	Long-Range Plan Presentations Report	10'	Report on questions asked at the community presentations made thus far by Larry.	Larry Davis	Request Board Input