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Whatcom Conservation District • Board of Supervisors


Meeting Agenda - For August 24, 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, August 24, 2020 9:00 AM - 12:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/436625557>

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			
08/24/20	Meeting Summaries	5	Request Approval of Meeting Summaries for July 27, 2020	Dawn Bekenyi	Request Board Action
08/24/20	Financials	5	Request Approval of July Financial Report	Dawn Bekenyi	Request Board Action
08/24/20	Farm Plans	5	Farm Plans: Approove - Bozzo, Gill & Campbell; Certify Mendoza	George Boggs	Request Board Action
08/24/20	Enduris Washington	5	Insurance and Board/Staff Bonds (\$3,659 above budgeted amount)	George Boggs	
Monthly	Business Agenda	20 minutes			
08/24/20	Lummi Cost Share Request	10	LIBC requests additional cost share assistance to expand the Lummi Bay Harvest Area from 25 to 37 acres. I also heard that additional areas of Portage Bay are in jeopardy of being subject to the current fall closure. With your approval, it will be forwarded to the Commission for their consideration.	George Boggs	Request Board Action
08/24/20	Accounting Software Setup & Migration	10	Attached is a bid to setup Quickbooks, convert our existing data from January 1, 2020 and migrate to the new platform. Detail scope of work attached. Request for Board approval of the scope of work and authorization to execute the agreement.	George Boggs	Request Board Input
Monthly	ED & Supervisor Reports	90 minutes			
08/24/20	WACD Matters - NW Area & Annual Meeting & Resolutions	60	Will report subcommittee's actions. Recommendations relative to resolutions or changes to bylaws	Alan Chapman, Larry Davis	
08/24/20	DEI Discussion	30	There will be a short presentation on the issue by George. Larry will share some observations	George Boggs	Provide information.