

Whatcom Conservation District • Board of Supervisors



Meeting Agenda - For September 28, 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
9:00 AM - 12:00 PM (PDT)

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

<https://www.gotomeet.me/WACD/whatcomcd>

Board Meeting - Agenda Items: Rpt

Date	Topic	Time	Description	Owner	Desired Outcome
09/28/20	AGENDA ITEMS				
09/28/20	PUBLIC HEARING		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.		
09/28/20	[none]				
09/28/20	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.		
09/28/20	[none requested]				
09/28/20	Consent Agenda				
09/28/20	Meeting Summaries		Request Approval of Meeting Summaries for Prior meeting date	Dawn Bekenyi	Request Board Action
09/28/20	Financials		Request Approval Financial Report	Dawn Bekenyi	Request Board Action
09/28/20	Farm Plans		NONE		Request Board Action
09/28/20	Step Increase for K Pencke		Katie Pencke is eligible for her next "annual" step increase based on work and her accumulation of annual hours over the last 2.5 years.	Corina Cheever	Consent Agenda
09/28/20	Approve Gabriella Mednick Step increase		Current salary level Band B2 Step 4. Recommend moving Gabriella to Band B2 Step 5. Comprehensive review and goal setting was performed Sept. 16th 2020. Gabriella has shown exceptional drive, competence and still in adaptation in her role.	Aneka Sweeney	Consent Agenda
09/28/20	Business Agenda				
09/28/20	Survey Response: Addition of WDFW to WSS		See attached survey and background memo.	George	Request Board Input
09/28/20	Rain garden Cooperator Agreements		WCD is partnering with Snohomish CD to construct a cluster of 5-6 residential rain gardens in Ferndale. The SCD Veterans Conservation Corps crew will do the work. Each homeowner will sign a cooperators agreement to maintain the facilities. Given the short timeline, the Executive Director will need to sign agreements as they are completed.	Frank Corey	Request Board Action
09/28/20	Multi Benefit Buffers grant application support		A coalition of northwest CDs are seeking funds from NRCS to implement riparian buffer projects. Riparian buffers, agro forestry, carbon sequestration and other strategies are included. Letters of support are needed to the State for matching funds and to NRCS.	Frank Corey	Request Board Action
09/28/20	WACD NW WA Area Assn Resolution s		Will review those proposed by the other CDs	George Boggs	Request Board Action
09/28/20	ED & Supervisor Reports				
09/28/20	Topic		Description		
09/28/20	General Activity Report				
09/28/20	Supervisor Report		Activities over the past month	Larry Davis	
09/28/20	DEI		Subcommittee Report - Introduction	Larry Davis, Suzzi Snyder	