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# Whatcom Conservation District • Board of Supervisors

## Meeting Agenda - For October 26, 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](mailto: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/WACTD/whatcomcd>

**Board Meeting - Agenda Items: Rpt**

Date	Topic	Time	Description	Owner	Desired Outcome
10/26/20	<b>AGENDA ITEMS</b>				
10/26/20	<b>PUBLIC HEARING</b>		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.		
10/26/20	[none]				
10/26/20	<b>OPEN SESSION</b>		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.		
10/26/20	[none requested]				
10/26/20	<b>Consent Agenda</b>				
10/26/20	Meeting Summaries		Request Approval of Meeting Summaries for Prior meeting date	Dawn Bekenyi	Request Board Action
10/26/20	Financials		Request Approval of September Financial Report	Dawn Bekenyi	Request Board Action
10/26/20	Farm Plans				
10/26/20	Approve CREP cost share contracts		Approve CREP, State Reimbursement Contracts for DeKriek and South Nooksack Farms LLC. Project summaries attached. Contracts will follow when signed by landowners.	Emily Hirsch	Request Board Action
10/26/20	Approve CREP cost share contracts		Approve CREP contracts for Alan Freysinger and Badger Acres LLC. Project summaries attached. Contracts will follow when signed by landowners.	Frank Corey	Request Board Action
10/26/20	Extend WDFW subrecipient agreement		WCD signed an agreement with the Department of Fish & Wildlife to assess and design fish passage projects. This agreement expired on Sept. 30th although there is still funding in the NRCS RCPP agreement. Desire to extend the WDFW agreement through September 2021. Request authorization for Board Chair to sign amended agreement when ready.	Frank Corey	Request Board Action
10/26/20	<b>Business Agenda</b>				
10/26/20	Blaine Connections Program Collaboration Agreement		Partners are to provide outdoor learning to children in the Blaine School District. One day over the next couple months. Gabriella will teach one day a week. See attached materials on the WCEE and agreement. The agreement has been submitted to Enduris (our insurance carrier) as it needs to approve before provides evidence of coverage and adds the school district an additional insured. Staff request approval of the agreement subject to Enduris' determination that will insure the events. Need signature from Heather on this agreement for our assistance with the Blaine Connections program to provide outdoor enrichment and educational support for at risk students in the Blaine School District	Aneka Sweeny	Request Board Action
10/26/20	Livestock Team Report		Corina will give a short presentation on small farms plans, bmps and cost share funded by the County.	Corina Cheever	Provide information.
10/26/20	Overhead Charge		Since I have been with District, we have charged out for services at: Employee's Composite Rate/Hr (includes benefits), mileage at the State rate and an indirect rate of 25% of salaries and benefits. Ostensibly, indirect, or overhead, is a way to cover the cost of doing business. We recently negotiated a rate of 59% with EPA. This is a per its guidelines. I propose the District increase its indirect rate. NOTE: 25% is the maximum rate that is allowed by Commission and a few other state agencies. Attached is our negotiated agreement with EPA.	George Boggs	Request Board Action
10/26/20	Potential changes to CD Elections Process		Opportunity to comment. Attached is notice of upcoming web meeting and letter from the Grays Harbor & Pacific CDs to WSCC, WACD & Interested parties Jean wants to ensure the Board is aware of the opportunity to provide input and circumstances prompting anticipated Commission actions.	George Boggs, Jean Fike	
			Folks are asking where the District stands on this issue. We should talk it through		Request Board Input

10/26/20	Adjudication of Water Rights/District's Role in this matter?	and develop a position. What does the Board think we should be doing? Water Rights Adjudication Letters are posted on the WRIA 1 Website here: <a href="https://wria1project.whatcomcounty.org/resources/other-resources/letters">https://wria1project.whatcomcounty.org/resources/other-resources/letters</a>	George Boggs
10/26/20	<b>ED &amp; Supervisor Reports</b>		
10/26/20	General Activity Report		
10/26/20	Exec Dir	Q1 performance	George Boggs