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Whatcom Conservation District • Board of Supervisors

Meeting Agenda - For November 23, 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!

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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
11/23/20	AGENDA ITEMS				
11/23/20	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.		
11/23/20	[none]				
11/23/20	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.		
11/23/20	[none requested]				
11/23/20	Consent Agenda				
11/23/20	Meeting Summaries		Request Approval of Meeting Summaries for Prior meeting date	Dawn Bekenyi	Request Board Action
11/23/20	Financials		Request Approval of October Financial Report	Dawn Bekenyi	Request Board Action
11/23/20	Farm Plans		NONE		Request Board Action
11/23/20	Business Agenda				
11/23/20	Wildfire Risk Reduction Program and Education Update		Jenny Coe will be presenting on her accomplishments over the last year and her proposal to Whatcom County for the next biennium. Aneka Sweeney will follow up with a summary of recent outreach accomplishments.	Jenny Coe and Aneka Sweeney	
11/23/20	Interlocal Agreements for 2021				
11/23/20	Resolution to approve Interlocal Agreement with Whatcom County to deliver HIP		Whatcom County wants the District to continue delivering the HIP program. Unlike previous years, this does not include the City of Bellingham. COB is developing a scope of work. If agreeable there will be a separate agreement for offering the program within City Limits.	Aneka Sweeney	Request Board Action
11/23/20	Resolution to approve Interlocal Agreement with City of Lynden to deliver water quality stewardship program		Staff recommend that the Board approve this agreement with City of Lynden to improve landowner awareness and stewardship to improve water quality, water conservation and to support the Fair in its improvements to stormwater infrastructure. (the attached file is still draft, move to approve with when finalized with no significant changes to Scope and budget)	Aneka Sweeney	
11/23/20	Resolution to approve Interlocal Agreement with Whatcom County to provide Outreach and Costshare programs for PIC		Staff recommend that the Board approve the 2021 interlocal agreement between Whatcom County Flood Control Zone District & Whatcom Conservation District for the Pollution Identification and Correction Outreach and Costshare Program.	Aneka Sweeney	
11/23/20	Lummi/Nooksack NRCS application support		The Lummi Nation the Nooksack Indian Tribe have requested that WCD partner with them seeking NRCS funding to implement salmon recovery projects. The funding request is upwards of \$5,000,000 and will significantly accelerate upper watershed habitat restoration efforts. WCD will assist with NRCS interactions and project selections.	Frank Corey	Request Board Action
11/23/20	2021 Election Resolution		The Board needs to provide guidance regarding the coming election/appointment of supervisors. Attached is a draft resolution that was prepared based on direction for prior elections, COVID Pandemic and changed Commission guidance. NOTE explanations in blue.	Dawn	Request Board Action
11/23/20	Surface Mining on land Designated Ag/Forestry -- 11:00 am		The County has asked the District's opinion on the proposed changes to General Plan and Mineral Resource Lands Special District (attached with ag/forestry highlighted). Attached is letter from previous Board position.	George Joshua Fleischmann	Request Board Action
11/23/20	Commission Budget		The District relies heavily on Commission funding for many of its activities. Discussion around how/who is to reach out to local representatives and stakeholders for support.	George Boggs	

11/23/20	ED & Supervisor Reports			
11/23/20	Supervisor written report	Monthly report of activities.	Larry Davis	Provide information.
11/23/20	Topic	Description		
11/23/20	General Activity Report			