

**WHATCOM CONSERVATION DISTRICT
Public Meeting Minutes
February 12, 2015**

I. Time and Place of Meeting.

A regular meeting of the Board of Supervisors of the Whatcom Conservation District (WCD) was held at the Ag Service Center, 6975 Hannegan Rd, Lynden, Washington on February 12, 2015, at 7:00 p.m.

II. Attendance and Quorum.

The following Supervisors were present:

Joe Heller, Chair

Larry Davis, Treasurer

Also in attendance were:

George Boggs, Executive Director
Dawn Bekenyi, Administrative Specialist
Aneka Sweeney, WCD Ed Specialist

Alex Hall, NRCS staff
Nichole Embertson, WCD Scientist

III. Meeting Called to Order.

Joe Heller, Chair, called the meeting to order at 7:00 p.m.

Only two supervisors were present, so there was not a quorum. District business could not be conducted. It was decided to contact the absent Supervisors and schedule the meeting for February 20, 2015 at noon.

IV. Adjournment.

There being no quorum the meeting adjourned at 7:35 p.m.

Dated: April 1, 2015

Approved: _____

Dawn Bekenyi, Administrative Assistant