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Whatcom Conservation District • Board of Supervisors Meeting Agenda - For June 28, 2021 from 2:30 pm to 5:30 pm

Welcome!



Past Meeting Agendas

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!

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
2:30 AM - 5:30 PM (PDT)

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

[Microsoft Teams Meeting](#)

Call in by phone 360-526-2382

Board Meeting - Agenda Items: Rpt

Date	Topic	Time	Description	Owner	Desired Outcome
06/28/21	AGENDA ITEMS				
06/28/21	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.		
06/28/21	[none]				
06/28/21	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.		
06/28/21	[none requested]				
06/28/21	Consent Agenda				
06/28/21	Meeting Summaries		Request Approval of Meeting Summaries for [Insert date(s)] meeting(s)	Dawn Bekenyi	Request Board Action
06/28/21	Financials		Request Approval of [Insert] Financial Report	Dawn Bekenyi	Request Board Action
06/28/21	Employee Step Increase		Please approve the step increase for Dakota Stranik, effective July 1, 2021.	Corina Cheever	Request Board Action
06/28/21	Farm Plans		Farm Plans:	Frank Corey	Request Board Action
06/28/21	Update of Dairy Nutrient Management Plan, Green Meadows Dairy LLC		WCD farm planner Dakota Stranik has completed an update of the Dairy Nutrient Management Plan for Green Meadows Dairy LLC. No action is required. The plan can be viewed on my desk by appointment.	Dakota Stranik	Request Board Action
06/28/21	Update of Dairy Nutrient Management Plan, Dickinson Farms		WCD farm planner Dakota Stranik has completed an update of the Dairy Nutrient Management Plan for Dickinson Farms. No action is required. The plan can be viewed on my desk by appointment.	Dakota Stranik	Request Board Action
06/28/21	Update of Dairy Nutrient Management Plan, Vander Veen Dairy LLC		WCD farm planner Dakota Stranik has completed an update of the Dairy Nutrient Management Plan for Vander Veen Dairy LLC. No action is required. The plan can be viewed on my desk by appointment.	Dakota Stranik	Request Board Action
06/28/21	Business Agenda				
06/28/21	Farm Planning Team Update		Introducing Pauline, our new farm planner and talking about our online spring virtual pasture series.	Corina Cheever	Provide information.
06/28/21	WSSC Costshare projects		Please approve this list of cooperators who have worked with WCD staff to identify costshare eligible practices. Sites and projects have been ranked using the ranking checklist developed with WCD board input in 2019 and funding is expected to be awarded July-September 2021.	Corina Cheever	Consent Agenda
06/28/21	Retainer for legal assistance		George acted as the WCD attorney in some situations including contract review. Suggest we secure an attorney on retainer to ensure a quick response to future needs.	Frank Corey	Request Board Direction
06/28/21	Election of Officers		The Board will elect new officers, Chair, Vice Chair, Secretary/Treasurer.	Heather Christianson	Request Board Action
	Discussion of CD Roll in the		I would like to set aside a significant amount of time on the next agenda to discuss how the CD should be involved in the development of the Puget Sound Partnership Action Agenda. Information for those not familiar with the PSP can find more information at their website https://psp.wa.gov/ . I have attached a draft of the outcomes being considered and strategies to accomplish them. I have attached a listing of agreed outcomes and a presentation about strategies. The		Request Board Direction

06/28/21	Puget Sound Partnership Action Agenda	topic is confusing for those not following, and many who are following. It is relevant because it sets priorities to meeting objectives in protection and conservation of natural resources. I can attempt to provide background at the meeting. Protection of working lands, forest health, water quality, food security and air quality are among the topics which are within the purview of the CD. It would be useful if we could develop a WCD policy on how we want to contribute, directly to the PSP, to the Local Integrating Organization, the Puget Sound CD Caucus, the WSCC or decide to leave the task to independent action.	Alan Chapman	
06/28/21	ED & Supervisor Reports			
	District Manager search update	Description	Heather Christianson	
	May and June supervisor report		Larry Davis	Provide information.
	General Activity Report			