

**WHATCOM CONSERVATION DISTRICT
Public Meeting Minutes
April 19, 2006**

I. Time and Place of Meeting.

A regular meeting of the Board of Supervisor of the Whatcom Conservation District was held at the Ag Service Center, 6975 Hannegan Rd, Lynden, Washington on April 19, 2006, at 12:00 p.m.

II. Attendance and Quorum.

The following Supervisors, being a quorum of the Board, were present:

<input checked="" type="checkbox"/>	Jerry Van Dellen	<input checked="" type="checkbox"/>	Dick Yoder
<input checked="" type="checkbox"/>	Sabina Gouran	<input checked="" type="checkbox"/>	Joyce Jimerson
<input checked="" type="checkbox"/>	Ed Stone		

Also in attendance were:

<input checked="" type="checkbox"/>	George Boggs, District Manager	<input checked="" type="checkbox"/>	John Gillies, NRCS
<input checked="" type="checkbox"/>	Dawn Bekenyi, Admin. Assistant		Bob Barker, Associate Supervisor
	Beth Chisholm		Wayne Chaudiere
	Ray Ledgerwood, Conservation Commission		Stu Trefry, Conservation Commission
	Andrew Phay		Chuck Timblin
	Frank Corey		Chris Clark
	Kraig Olason, Whatcom County		Joy Hawley, NRCS

III. Meeting Called to Order.

Jerry Van Dellen as Chairman of the meeting called it to order at 12:31 p.m. The public meeting was shortened to accommodate the annual strategic planning session.

IV. Election of District Officers.

Jerry Van Dellen was nominated as WCD Chair. After some discussion the Board decided on their officers.

Chair – Jerry Van Dellen
Vice-Chair – Richard Yoder
Secretary/Treasurer – Sabina Gouran

Joyce Jimerson moved to set the Whatcom Conservation District officers with Jerry Van Dellen as Chair, Richard Yoder as Vice Chair and Sabina Gouran as Secretary/Treasurer. Dick Yoder seconded the motion. The motion passed.

V. Action Items.

A. Basic Funding Application.

The basic funding application was discussed and signed.

B. Set New Board Meeting Day and Time.

The existing monthly Board meeting schedule did not work well for all supervisors. Therefore it was decided to change the day and time to the second Wednesday of the month at 12:15 p.m.

Joyce Jimerson moved to set the monthly Board meeting for the second Wednesday of the month at 12:15 p.m. Dick Yoder seconded the motion. The motion passed.

C. Employee Medical Insurance.

The District's medical insurance renewal date is May 1st. The medical insurance information received from Deana Lewis at Snapper Shuler Kenner was reviewed. Deana did a market analysis and drafted a memo explaining the options. The current medical insurance are to increase 6% this year. There was discussion regarding the medical insurance increase and the current budget. The current budget allows for an increase. After some discussion the Board decided to renew the current District medical insurance plan.

Dick Yoder moved to renew the current medical insurance plan without making changes. Joyce Jimerson seconded the motion. The motion passed.

D. WA Conservation Commission Survey.

The District received a survey from the WA Conservation Commission. The Board will review, collate information and submit to the Commission.

VI. Record of Board Actions.

06-21 Joyce Jimerson moved to set the Whatcom Conservation District officers with Jerry Van Dellen as Chair, Richard Yoder as Vice Chair and Sabina Gouran as Secretary/Treasurer. Dick Yoder seconded the motion. The motion passed.

06-22 Joyce Jimerson moved to set the monthly Board meeting for the second Wednesday of the month at 12:15 p.m. Dick Yoder seconded the motion. The motion passed.

06-23 Dick Yoder moved to renew the current medical insurance plan without making changes. Joyce Jimerson seconded the motion. The motion passed.

VII. Adjournment.

There being no further business before the meeting, Joyce Jimerson moved to adjourn the meeting at 12:45 p.m. Dick Yoder seconded the motion. The motion passed.

The meeting on motion duly made, seconded and carried, adjourned at 12:45 p.m.

Dated: May 17, 2006

Dawn Bekenyi, Administrative Assistant

Approved: _____