Public Meeting Notice

DATE: Thursday, March 11, 2004
TIME: 12:00 noon
PLACE: Ag Service Center
6975 Hannegan Road
Lynden, WA 98264

** A G E N D A **

1) APPROVE MINUTES OF February 19, 2004

2) REVIEW CORRESPONDENCE

3) FINANCIAL REPORT
   a) Review of Accounts Receivable
   b) Approval of Financial Report – MOTION
   c) Approval of Account Payments – MOTION

4) REPORTS
   a) Supervisor Activities
   b) George Boggs – District Manager’s Report
   c) John Gillies – NRCS Report

5) SPECIAL ITEMS
   a) Dairy Plan Approval/Certification
   b) Approval of Contracts
      i) Amendment to CIDMP contract with WSDA.
   c) CREP Maintenance Policy
   d) 1:30 Staff Presentation to Board – Frank Corey & Andrea Hood

6) Other Business

MOTION to Adjourn