



# Whatcom Conservation District

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## 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