

**WHATCOM CONSERVATION DISTRICT
Board of Supervisor Regular Meeting**

2:00 PM
January 06, 2020

MEETING SUMMARY

Conference Room
6975 Hannegan Rd

CALL TO ORDER

Chair Christianson called the meeting to order at 2:00 PM.

BOARD AND ADMINISTRATIVE STAFF PRESENT

Board Members

- X Heather Christianson, Chair
- X Suzzi Snyder, Vice-Chair
- X Larry Davis, Secretary/Treasurer
- X Alan Chapman
- X Valeri Wade

Administrative Staff & Others in Attendance

- X George Boggs, Executive Director
- Dawn Bekenyi, District Clerk/Auditor
- X Jean Fike, WSCC
- Alex Hall, NRCS
- X Aneka Sweeney, Outreach Coordinator

NRCS Report.
[NONE]

PUBLIC HEARINGS
[NONE]

OPEN SESSION (In person or written)
[NONE]

CONSENT AGENDA
[NONE]

REGULAR BUSINESS AGENDA

OTHER ITEMS

1. **Request for financial assistance to attend National Assoc. of Conservation Districts annual meeting.** Withdrawn/No action.

2. **Request to cash out unused accumulated leave.** After discussion and hardship shown,

IT WAS MOVED BY SNYDAR AND SECONDED BY WADE TO APPROVE REQUEST TO CASH OUT UNUSED ACCUMULATED LEAVE IN AMOUNT OF \$5,600.

3. **Consider request to use discretionary funds to provide cost share assistance to Linsey Hoekstra Project to abate air quality natural resource concerns.** After discussion and importance to community demonstrated,

IT WAS MOVED BY DAVIS AND SECONDED BY SNYDAR DIRECTING STAFF TO PURSUE FUNDING FROM THE STATE CONSERVATION COMMISSION AND CONTRIBUTE UP TO \$10,000 TO ENSURE THE APPLICANT RECEIVE THE MAXIMUM OF 75% OF THE COST OF THE PROJECT.

4. **Work on Long Range Plan of Work.** Aneka led the Board through exercises to

Minutes approved as presented at the February 24, 2020 Board meeting.

- Develop audience appropriate messaging to introduce the district and recruit community input to revise its current Long Range Plan of Work; and
- Identify groups for individual contact by board members and staff.

INTRODUCTION ITEMS

None.

COMMITTEE REPORTS, OTHER ITEMS AND BOARD MEMBER UPDATES

Supervisors Christianson, Davis, Chapman and Wade shared that they would travel to WACD annual meeting in Tacoma.

Record of Board Actions.

20-01 IT WAS MOVED BY SNYDAR AND SECONDED BY WADE TO APPROVE REQUEST OF EMPLOYEE BEKENYI TO CASH OUT UNUSED ACCUMULATED LEAVE IN AMOUNT OF \$5,600.

20-02 IT WAS MOVED BY DAVIS AND SECONDED BY SNYDAR TO STAFF TO PURSUE FUNDING FROM THE STATE CONSERVATION COMMISSION (SCC) TO PROVIDE 75% OF THE ACTUAL COST OF THE PROJECT AND, IF NECESSARY TO CONTRIBUTE UP TO \$10,000 IF SCC SUPPORT IS INADEQUATE.

Adjournment.

**IT WAS MOVED BY CHAPMAN. SECONDED BY SNYDAR:
to adjourn the meeting at 4:30 p.m.
MOTION CARRIED. (5-0)**

There being no further business before the meeting, adjourned the meeting at 4:30 p.m.