



# Whatcom Conservation District

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## Public Meeting Notice

**DATE:** \*Wednesday, June 20, 2012\*\*  
**TIME:** 7:00 p.m.  
**PLACE:** Ag Service Center  
6975 Hannegan Road  
Lynden, WA 98264

### \*\* A G E N D A \*\*

- 1) **Approve Minutes of May 14, 2012**
- 2) **Financial Report**
  - a) Approval of Financial Report – **MOTION**
  - b) Approval of Account Payments – **MOTION**
- 3) **Action Items**
  - a) Election of Board Officers
  - b) Set Monthly Board Meeting Day and Time
  - c) Approval of Conservation Plans
    - i) Dairy Nutrient Management Plans
    - ii) Conservation Reserve Enhancement Program (CREP)
    - iii) Other plans
  - d) Other Contracts/Agreements
- 4) **Other Reports**
  - a) Supervisors
  - b) Natural Resources Conservation Service (NRCS)
  - c) George Boggs, Executive Director
- 5) **Other Business**
- 6) **8:00 pm – 8:10 pm Executive Session to Discuss Tort Claim Against the District**

**MOTION** to adjourn