



Whatcom Conservation District

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Public Meeting Notice

DATE: *Thursday, November 13, 2014**
TIME: 7:00 p.m.
PLACE: Ag Service Center
6975 Hannegan Road
Lynden, WA 98264

** A G E N D A **

- 1) **Public Comment** – (written or in-person)
- 2) **Approve Minutes of October 9, 2014**
- 3) **Financial Report**
 - a) Approval of Financial Report – **MOTION**
 - b) Approval of Account Payments – **MOTION**
 - c) Approval for Over Per Diem Rate for WACD annual meeting - **MOTION**
- 4) **Department of Ecology – Pollution Identification & Correction Program presentation** – 7:15 pm
- 5) **Action Items**
 - a) Approval of Conservation Plans
 - i) Dairy Nutrient Management Plans
 - ii) Conservation Reserve Enhancement Program (CREP)
 - iii) Other plans
 - b) Approval of Cost-share Ranking List
 - c) Approval of Lawncare Contract
 - d) Approval of Memorandum of Agreement with Okanogan CD
 - e) Adoption of Annual Budget
 - f) Adoption of Election Resolution – setting Supervisor election date & time and selecting Election Supervisor
 - g) Authorize hiring Interns for social marketing component of EPA Birch Bay project
 - h) Authorize a Request for Proposal for an Advanced Manure Application Project
 - i) Approval for Staff Awards for District of the Year recognition
- 6) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 7) **Other Business**
MOTION to adjourn