



# Whatcom Conservation District

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## Public Meeting Notice

**DATE:** \*Friday, February 20, 2015\*\*  
**TIME:** 12:00 noon  
**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** January 8, 2015
- 3) **Financial Report**
  - a) Approval of Financial Report – **MOTION**
  - b) Approval of Account Payments – **MOTION**
- 4) **Action Items**
  - a) Presentation on Education/Outreach Program (N Embertson, PhD & A Sweeney, MEd)
    - i) Feedback on proposed program direction.
    - ii) [Authorization to programmatically employ employee interns on temporary short-time basis](#)
  - b) Conservation Plans
    - i) Dairy Nutrient Management
    - ii) Conservation Reserve Enhancement Program (CREP)
    - iii) Small Acreage Livestock
  - c) Agreements
    - i) [Citizen Science Monitoring & Landowner Engagement Project](#)
    - ii) [Approval of Facility Agreement with WSCC](#)
  - d) Other
    - i) [Approval of Cultural Resources Consultation Process](#)
    - ii) [Approval of Additional Election Staffing](#)
  - e) [Other](#)
- 5) **Other Reports**
  - a) Natural Resources Conservation Service (NRCS)
  - b) Supervisors
  - c) [George Boggs, Executive Director](#)
- 6) **Other Business**  
**MOTION** to adjourn