

WHATCOM CONSERVATION DISTRICT

**REGULAR MEETING
7:00 PM -- 10:30 PM -- Thursday, November 12, 2015**

<p align="center"><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p align="center"><u>NOTE:</u> Persons with disabilities needing special accommodations should contact the Whatcom Conservation District office 10 days prior to the dates of this meeting. Efforts will be made to accommodate late requests.</p>
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**NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS,
POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY**

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the Whatcom Conservation District. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a District officer or employee, (2) the evaluation of the qualifications of an applicant for District employment or the review of the performance of a District employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the District of matters relating to District enforcement actions or litigation or potential litigation to which the District or a Board member in his or her official capacity is, or is likely to become, a party.

<p align="center"><u>AGENDA SCHEDULE</u></p> <p>All listed times are intended as a basic guide to the conduct of the meeting. Once the meeting begins, the times are subject to possible variance.</p>	<p align="center"><u>PUBLIC COMMENT</u> (written or in-person)</p> <p>In-person comments will be limited to five minutes per speaker and limited to issues under the purview of the Whatcom Conservation District.</p>
<p align="center"><u>CONSENT AGENDA</u></p> <p>One agenda item comprised of meeting minutes, routine reports and other typically non-controversial items not requiring discussion or independent action.</p>	<p align="center"><u>GENERAL ADMINISTRATION</u></p> <p>Items that pertain to basic meeting functions that are not part of a Consent Agenda or on the Regular Agenda.</p>
<p align="center"><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p>	<p align="center"><u>ADOPTION CONSIDERATION</u></p> <p>Board action on proposed new, amended or repealed policies, typically considered at the meeting following First Reading.</p>
<p align="center"><u>GENERAL ADMINISTRATION</u></p> <p>Items that pertain to basic meeting functions that are not part of a Consent Agenda or on the Regular Agenda.</p>	

REGULAR MEETING Thursday, November 12, 2015					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	7:00pm	GENERAL ADMINISTRATION			
1	7:00	Call to Order	Larry Davis	Action	
2	7:00	Agenda Overview, Changes, Approval	Larry Davis	Info/Action	
3	7:03	PUBLIC COMMENT (verbal/written)	Larry Davis	Info	CMTY ED & OUTREACH
	7:13	CONSENT AGENDA			
4a 4b 4c		<ul style="list-style-type: none"> Minutes of October 2015 meeting Monthly Financial Report Monthly Account Payments Report 	Larry Davis Dawn Bekenyi	Action	DSTRCT OPS
	7:15	ACTION ITEMS			
5a	7:15	Election Resolution	George Boggs Dawn Bekenyi	Action	DSTRCT OPS
5b	7:25	Supervisor Candidate Statement Policy	George Boggs Dawn Bekenyi	Action	DSTRCT OPS
6a	7:30	Dairy Nutrient Management Plans (Approval/Certification)	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
6b	7:20	Non-dairy Farm Plans & Cost Share Agreements	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
6c	7:25	CREP Renewal & Maintenance Agreements	George Boggs	Info/Action	WATER QUALITY & WILDLIFE HABITAT
6d	7:40	Other Contracts <ul style="list-style-type: none"> ILA with Okanogan Conservation District ILA with Cascadia Conservation District 	George Boggs	Info/Action	DSTRCT OPS
7a	7:45	Employee Matters <ul style="list-style-type: none"> Employee Step Increase 	George Boggs	Info/Action	DSTRCT OPS
8a	7:55	WACD Request for Staff Assistance at Annual Meeting	George Boggs	Info/Action	DSTRCT OPS
8b	8:00	WACD Resolutions	George Boggs	Info/Action	DSTRCT OPS
	9:05	NRCS REPORT			
9	9:05	Alex Hall, NRCS	Alex Hall	Info	DSTRCT OPS

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
	9:20	REPORTS			
10	9:20	Supervisors	Larry Davis	Info	DSTRCT OPS CMT ED & OUTREACH
11	9:40	Executive Director	George Boggs	Info	DSTRCT OPS CMTY ED & OUTREACH
12	10:15	MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA		Larry Davis	Info
	10:15	ADJOURN			