

WHATCOM CONSERVATION DISTRICT

<p>REGULAR MEETING 2:00 PM -- 4:30 PM -- Thursday, February 16, 2017</p>	
<p><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p><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>
<p><u>NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY</u></p>	
<p>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>	

<p><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><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><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><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><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p>	<p><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><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, February 16, 2017					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
1	2:00pm	GENERAL ADMINISTRATION			
1	2:00	Call to Order	Larry Helm	Action	
2	2:00	Agenda Overview, Changes, Approval	Larry Helm	Info/Action	
3	2:02	PUBLIC COMMENT (verbal/written)	Larry Helm	Info	CMTY ED & OUTREACH
	2:10	PRESENTATIONS			
4a	2:10	WCD assistance to Whatcom County on Flood Control projects	Frank Corey	Info	WATER QUALITY & WILDLIFE HABITAT
4b	2:25	Advanced Distillation Pilot Project	George Boggs	Info	WATER QUALITY & WILDLIFE HABITAT
4c	2:35	Lummi Bay Enhancement Project	Larry Helm George Boggs	Info	WATER QUALITY & WILDLIFE HABITAT
4d	2:45	Candidates for Board Vacancies	George Boggs	Info	DSTRCT OPS
	2:55	CONSENT AGENDA			
5a 5b 5c	2:55	<ul style="list-style-type: none"> • Minutes of December 20, 2016 & January 12, 2017 meetings • Monthly Financial Report • Monthly Account Payments Report 	Larry Helm Dawn Bekenyi	Action	DSTRCT OPS
2	3:00	ACTION ITEMS			
A 6a.1	3:00	Dairy Nutrient Management Plans (Approval or Certification)	George Boggs	Action	WATER QUALITY & WILDLIFE HABITAT
B 6b.1	3:10	Approval of CREP maintenance contract	Frank Corey	Action	WATER QUALITY & WILDLIFE HABITAT
C 6c.1	3:20	Approval of Flood Control Zone District contract	Frank Corey	Action	WATER QUALITY & WILDLIFE HABITAT
6c.2	3:30	Approval of Department of Health ZAPs contract	George Boggs	Action	WATER QUALITY & WILDLIFE HABITAT

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
6c.3	3:40	Vehicle acquisition policy & authorization of purchase used vehicle	George Boggs	Action	DSTRCT OPS
3	3:50	REPORTS			
7	3:50	Natural Resources Conservation Service	Alex Hall	Info	DSTRCT OPS
8	4:05	Supervisors	All	Info	DSTRCT OPS CMT ED & OUTREACH
9	4:20	Executive Director	George Boggs	Info/Action	DSTRCT OPS CMTY ED & OUTREACH
9	4:30	MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA	Larry Helm	Info	
	4:30	ADJOURN			