

## 2006 Board Actions

January 12, 2006 Board meeting

- 06-1** Dick Yoder moved that the minutes of the November 10 and December 8, 2005 Board meetings be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.
- 06-2** Dick Yoder moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

**06-3**

The following voucher/warrants are approved for payment:

Dec 2005 - balance					
Voucher (check) numbers	13710	through	13777	and totaling	76,636.26
Payroll check numbers:	13778	through	13790	and totaling	17,990.82
January 2006					
Voucher (check) numbers	13791	through	13817	and totaling	12,038.11
Payroll check numbers:	13818	through	13830	and totaling	18,011.30
Voucher (check) numbers	13831			and totaling	136.00

**moved by Dick Yoder. Joyce Jimerson seconded the motion. The motion passed.**

- 06-4** Dick Yoder moved to direct George Boggs to seek information regarding a stable funding source for the District. Joyce Jimerson seconded the motion. The motion passed with Rod Visser abstaining from the voting.
- 06-5** Dick Yoder moved to request from the Conservation Commission an amendment in technical assistance deliverables for the Implementation Grant 06-04-IM-01. Joyce Jimerson seconded the motion. The motion passed.

February 9, 2006 Board meeting

- 06-6** Joyce Jimerson moved that the minutes of the January 12, 2004 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.
- 06-7** Rod Visser moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

**06-8**

The following voucher/warrants are approved for payment:

Jan 2006 - balance					
Voucher (check) numbers	13832	through	13848	and totaling	11,113.27
Payroll check numbers:	13849	through	13861	and totaling	18,010.63
February 2006					
Voucher (check) numbers	13862	through	13875	and totaling	13,420.71
Payroll check numbers:	13876	through	13888	and totaling	18,255.99

**moved by Dick Yoder. Rod Visser seconded the motion. The motion passed.**

- 06-9** Rod Visser moved to approve the Maintenance Overrun Approval sheet recommending to the Conservation Commission new maintenance caps for the identified CREP projects. Dick Yoder seconded the motion. The motion passed.

**06-10** Dick Yoder moved that the District write a letter to Representative Kelli Linville and send George Boggs to Olympia to testify regarding public disclosure and the District's desire to have the same confidentiality as afforded by NRCS to its cooperators. Rod Visser seconded the motion. The motion passed.

**06-11** Rod Visser moved that the Whatcom Conservation District write a letter to the Department of Ecology canceling the Whatcom Dairy Manure Methane State Revolving Fund Loan (L0500003) releasing the funds. Dick Yoder seconded the motion. The motion passed.

March 9, 2006 Board meeting

**06-12** Dick Yoder moved that the minutes of the February 9, 2006 Board meeting be approved as mailed. Rod Visser seconded the motion. The motion passed.

**06-13** Rod Visser moved to approve the Financial Report. Dick Yoder seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

**06-14**

The following voucher/warrants are approved for payment:

Feb 06 - balance

Voucher (check) numbers	<u>13889</u>	through	<u>13906</u>	and totaling	<u>16,738.64</u>
Payroll check numbers:	<u>13907</u>	through	<u>13920</u>	and totaling	<u>18,449.06</u>

March 2006

Voucher (check) numbers	<u>13921</u>	through	<u>13934</u>	and totaling	<u>5421.59</u>
Payroll check numbers:	<u>13935</u>	through	<u>13946</u>	and totaling	<u>16,697.67</u>
Voucher (check) numbers	<u>13947</u>	through	<u>13948</u>	and totaling	<u>813.99</u>

**moved by Rod Visser. Dick Yoder seconded the motion. The motion passed.**

**06-15** Rod Visser moved to write a letter of request asking the WA Conservation Commission to pay for our WA State Audit. Dick Yoder seconded the motion. The motion passed.

**06-16** Dick Yoder moved to passed and sign Resolution 06-01 Policy for Reimbursement for Meals with Meetings. Rod Visser seconded the motion. The motion passed.

**06-17** Rod Visser moved that it is mandatory that all available staff and officials attend the April 19 planning session at Homestead. Dick Yoder seconded the motion. The motion passed.

**06-18** Rod Visser moved to approve and sign contract #C0600252 DOE metering contract in the amount of \$100,000. Dick Yoder seconded the motion. The motion passed.

**06-19** Rod Visser moved to approve and sign the TSP contract/amendment to the Conservation Commission Livestock grant 06-04-LV-01 in the amount of \$5,004.00. Dick Yoder seconded the motion. The motion passed.

**06-20** Rod Visser moved to approve and sign the Campbell Creek Wetland Enhancement and California Creek Riparian Rehabilitation project plans. Dick Yoder seconded the motion. The motion passed.

April 19, 2006 Board meeting

**06-21** Joyce Jimerson moved to set the Whatcom Conservation District officers with Jerry Van Dellen as Chair, Richard Yoder as Vice Chair and Sabina Gouran as Secretary/Treasurer. Dick Yoder seconded the motion. The motion passed.

**06-22 Joyce Jimerson moved to set the monthly Board meeting for the second Wednesday of the month at 12:15 p.m. Dick Yoder seconded the motion. The motion passed.**

**06-23 Dick Yoder moved to renew the current medical insurance plan without making changes. Joyce Jimerson seconded the motion. The motion passed.**

May 10, 2006 Board meeting

**06-24 Dick Yoder moved that the minutes of the March 9 and April 19, 2006 Board meetings be approved as mailed. Ed Stone seconded the motion. The motion passed.**

**06-25 Ed Stone moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**06-26**

The following voucher/warrants are approved for payment:

March 06 - balance

Voucher (check) numbers	<u>13949</u>	through	<u>13980</u>	and totaling	<u>22,876.41</u>
Payroll check numbers:	<u>13981</u>	through	<u>13992</u>	and totaling	<u>16,704.59</u>
Voucher (check) number	<u>13993</u>			and totaling	<u>165.00</u>

April 2006

Voucher (check) numbers	<u>13994</u>	through	<u>14009</u>	and totaling	<u>10,122.09</u>
Payroll check numbers:	<u>14010</u>	through	<u>14021</u>	and totaling	<u>16,706.45</u>
Voucher (check) numbers	<u>14022</u>	through	<u>14031</u>	and totaling	<u>5,458.07</u>
Payroll check numbers:	<u>14032</u>	through	<u>14043</u>	and totaling	<u>16,724.45</u>

May 2006

Voucher (check) numbers	<u>14044</u>	through	<u>14073</u>	and totaling	<u>31,479.29</u>
Payroll check numbers:	<u>14074</u>	through	<u>14085</u>	and totaling	<u>16,697.67</u>
Voucher (check) number	<u>14086</u>			and totaling	<u>108.40</u>

**moved by Ed Stone. Joyce Jimerson seconded the motion. The motion passed.**

**06-27 Dick Yoder moved to approve the Dairy Nutrient Farm plan for Carl Camping (Providence Dairy - 4648). Joyce Jimerson seconded the motion. The motion passed.**

**06-28 Joyce Jimerson moved to approve and sign the MOA with Skagit Conservation District extending the Firewise contract until November 30, 2006. Dick Yoder seconded the motion. The motion passed.**

**06-29 Sabina Gouran moved to approve and sign the contracts with Moore Fish Company for the Four Mile Creek Riparian Buffer Vegetative Control for Phase I - \$4,030.00, Phase II - \$4,525.00 and Phase III - \$2,350.00 in the referenced amounts. Ed Stone seconded the motion. The motion passed.**

June 14, 2006 Board meeting

**06-30 Dick Yoder moved that the minutes of the May 10, 2006 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.**

**06-31 Ed Stone moved to approve the Financial Report. Dick Yoder seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**06-32**

The following voucher/warrants are approved for payment:

May 2006 - balance

Voucher (check) numbers	<u>14087</u>	through	<u>14110</u>	and totaling	<u>22,646.89</u>
Payroll check numbers:	<u>14111</u>	through	<u>14122</u>	and totaling	<u>16,700.17</u>

June 2006

Voucher (check) numbers	<u>14123</u>	through	<u>14141</u>	and totaling	<u>13,107.53</u>
Payroll check numbers:	<u>14142</u>	through	<u>14153</u>	and totaling	<u>16,697.67</u>
Voucher number	<u>14154</u>			and totaling	<u>22.66</u>

**moved by Ed Stone. Dick Yoder seconded the motion. The motion passed.**

**06-33 Joyce Jimerson moved to ratify the CREP contracts for Oliver Schantz (04-04-CR02:06-01) and Gurbax Gill (06-04-CR01:06-05). Dick Yoder seconded the motion. The motion passed.**

**06-34 Dick Yoder moved to approve the Cultural Resource Assessment contract with Equinox Research & Consulting (Kelly Bush) for the Doug and Tanya Dostal CREP project in the amount of \$2,501.25. Joyce Jimerson seconded the motion. The motion passed.**

**06-35 Dick Yoder moved to approve and sign the Campbell Creek Wetlands Habitat Enhancement Pioneers in Conservation Grant contract number Pioneers-011 in the amount of \$18,000. Joyce Jimerson seconded the motion. The motion passed.**

**06-36 Dick Yoder moved to approve and sign Amendment #1 for Agreement L0500003 Whatcom Dairy Manure Methane Project to zero out the contract amount and release the money back to the Department of Ecology. Ed Stone seconded the motion. The motion passed.**

**06-37 Dick Yoder moved to approve and adopt the Annual Plan of Work. Joyce Jimerson seconded the motion. The motion passed.**

**06-38 Dick Yoder moved to authorize George to liquidate the K car and purchase a used vehicle for \$6,000 or a new one for \$12,000 of District funds. Joyce Jimerson seconded the motion. The motion passed.**

July 12, 2006 Board meeting

**06-39 Ed Stone moved that the minutes of the June 14, 2006 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.**

**Ed Stone moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**06-40**

The following voucher/warrants are approved for payment:

June 2006 - balance

Voucher (check) numbers	<u>14155</u>	Through	<u>14198</u>	and totaling	<u>89,681.56</u>
Payroll check numbers:	<u>14199</u>	Through	<u>14210</u>	and totaling	<u>16,710.60</u>
Voucher (check) numbers	<u>14211</u>			and totaling	<u>19.58</u>

July 2006

Voucher (check) numbers	<u>14212</u>	Through	<u>14230</u>	and totaling	<u>25,194.23</u>
Payroll check numbers:	<u>14231</u>	Through	<u>14242</u>	and totaling	<u>16,715.23</u>

**moved by Ed Stone. Joyce Jimerson seconded the motion. The motion passed.**

**06-41 Ed Stone moved to approve and sign the contract with JTI Commercial Services not to exceed \$1,500. He moved the Board to authorize the future Pioneers in Conservation sub-contracts as they become negotiated so long as they were within the grant budget. Sabina Gouran seconded the motion. The motion passed.**

**06-42 Ed Stone moved to authorize George to liquidate the Plymouth K Car. Sabina Gouran seconded the motion. The motion passed.**

August 9, 2006 Board meeting

**06-43 Sabina Gouran moved that the minutes of the July 12, 2006 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.**

**06-44 Dick Yoder moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**06-45**

The following voucher/warrants are approved for payment:

July 2006 - balance

Voucher (check) numbers	<u>14243</u>	through	<u>14311</u>	and totaling	<u>88,430.29</u>
Payroll check numbers:	<u>14312</u>	through	<u>14323</u>	and totaling	<u>16,744.71</u>

August 2006

Voucher (check) numbers	<u>14324</u>	through	<u>14341</u>	and totaling	<u>18,981.77</u>
Payroll check numbers:	<u>14342</u>	through	<u>14353</u>	and totaling	<u>16,697.67</u>
Voucher (check) numbers	<u>14354</u>	through	<u>14355</u>	and totaling	<u>3,724.64</u>

**moved by Dick Yoder. Sabina Gouran seconded the motion. The motion passed.**

**06-46 Sabina Gouran moved to approve the Cultural Resource Assessment contract with Drayton Archeological Research LLC (Garth Baldwin) for the Karl Seck CREP project in the amount of \$2,784.88. Dick Yoder seconded the motion. The motion passed.**

**06-47 Dick Yoder moved to ratify the CREP contracts for Robert Barr (06-04-CR01:06-13), Frank DeFreytas (06-04-CR01:06-18) and Countryside Dairy (Mike Schoneveld) (06-04-CR01:06-06). Sabina Gouran seconded the motion. The motion passed.**

**06-48 Sabina Gouran moved to ratify the contract with D & L Sorenson Construction Inc not to exceed \$12,000 plus \$1,000 for materials with prior approval from District staff. Dick Yoder seconded the motion. The motion passed.**

**06-49 Sabina Gouran authorized the Whatcom Conservation District to sign a work-study contract with the Whatcom Community College. Joyce Jimerson seconded the motion. The motion passed.**

**06-50 Sabina Gouran moved to authorize payment of the WACD annual dues in the amount of \$4,220. Dick Yoder seconded the motion. The motion passed.**

**06-51 Ed Stone moved to approve the farm plans for Matt Eldridge and Dick Yoder (Yoricka Farms). Sabina Gouran seconded the motion. The motion passed. (Dick abstained from vote on his farm plan.)**

September 13, 2006 Board meeting

**06-52 Ed Stone moved that the minutes of the August 9, 2006 Board meeting be approved as mailed. seconded the motion. The motion passed.**

**06-53 Ed Stone moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**06-54**

The following voucher/warrants are approved for payment:

Aug 2006 - balance

Voucher (check) numbers	<u>14356</u>	through	<u>14378</u>	and totaling	<u>24,383.98</u>
Payroll check numbers:	<u>14379</u>	through	<u>14391</u>	and totaling	<u>16,724.75</u>

September 2006

Voucher (check) numbers	<u>14392</u>	through	<u>14403</u>	and totaling	<u>23,817.32</u>
Payroll check numbers:	<u>14404</u>	through	<u>14415</u>	and totaling	<u>16,706.45</u>
Voucher (check) number	<u>14416</u>			and totaling	<u>100.00</u>

**moved by Ed Stone. Sabina Gouran seconded the motion. The motion passed.**

**06-55 Ed Stone moved to ratify the CREP contracts for Gene Bouma (06-04-CR01:06-04), Carol Del Corral (04-04-CR02:04-21), Emil DeWilde (06-04-CR01:06-19), Robert & Karen Eddy (06-04-CR01:06-03), Reiner Elenbaas (06-04-CR01:06-23), William & Diane Evans (06-04-CR01:06-22), Lynne Kelsey & Melissa Martin (06-04-CR01:06-20), Lighthouse Mission (04-04-CR021:04-26), Douglas Maddux (06-04-CR01:06-17), Patmar Farms (Dick Bedlington) (06-04-CR01:06-07), and Thomas & Anise Wouters (06-04-CR01:06-21). Sabina Gouran seconded the motion. The motion passed.**

**06-56 Ed Stone moved that the Conservation District approve and sign the Livestock Cost-share Rescission Agreement with Lenssen Dairy LLC. Sabina Gouran seconded the motion. The motion passed.**

**06-57 Ed Stone moved to approve the livestock cost-share application for Rod Visser for a waste distribution system in the amount of \$25,000. Sabina Gouran seconded the motion. The motion passed.**

**06-58 Sabina Gouran moved to approve the budget. Ed Stone seconded the motion. The motion passed.**

**06-59 Sabina Gouran moved that the Whatcom Conservation District rehire Sonya Schaller to work on CREP. Ed Stone seconded the motion. The motion passed.**

**06-60 Ed Stone moved that the District participate with Farming and the Environment in the Vim Wright Stewardship award dinner for \$100. Sabina Gouran seconded the motion. The motion passed.**

October 11, 2006 Board meeting

**06-61 Ed Stone moved that the minutes of the September 13, 2006 Board meeting be approved as amended. Joyce Jimerson seconded the motion. The motion passed.**

**06-62 Ed Stone moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**06-63**

The following voucher/warrants are approved for payment:

Sept 2006 - balance

Voucher (check) numbers	<u>14417</u>	through	<u>14432</u>	and totaling	<u>19,914.42</u>
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Payroll check numbers:	<u>14433</u>	through	<u>14445</u>	and totaling	<u>17,958.12</u>
October 2006					
Voucher (check) numbers	<u>14446</u>	through	<u>14459</u>	and totaling	<u>5,901.80</u>
Payroll check numbers:	<u>14460</u>	through	<u>14472</u>	and totaling	<u>18,355.06</u>

**moved by Ed Stone. Joyce Jimerson seconded the motion. The motion passed.**

**06-64 Joyce Jimerson moved to renew and sign the lawn care contract for 2007 with Turftenders at the rate of \$216.80 per month. Ed Stone seconded the motion. The motion passed.**

**06-65 Ed Stone moved to ratify the CREP contracts for Doug & Tanya Dostal (06-04-CR01:06-06), Gerald & Helen Hulbert (06-04-CR01:06-27), Steve & Ulla Jenkins (06-04-CR01:06-26), and Whatcom County Public Works Landing Strip Creek (06-04-CR01:06-25). Sabina Gouran seconded the motion. The motion passed.**

**06-66 Dick Yoder moved to authorize that George Boggs hire the lowest responsible bidder to repair the exterior water supply line in the most efficient way possible. Ed Stone seconded the motion. The motion passed.**

**06-67 Dick Yoder authorized purchase of a laptop for approximately \$2,600. Sabina Gouran seconded the motion. The motion passed.**

November 15, 2006 Board meeting

**06-68 Dick Yoder moved that the minutes of the October 11, 2006 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.**

**06-69 Dick Yoder moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**06-70**

The following voucher/warrants are approved for payment:

October 2006 - balance					
Voucher (check) numbers	<u>14473</u>	through	<u>14526</u>	and totaling	<u>65,764.97</u>
Payroll check numbers:	<u>14527</u>	through	<u>14539</u>	and totaling	<u>18,353.10</u>
November 2006					
Voucher (check) numbers	<u>14540</u>	through	<u>14550</u>	and totaling	<u>7,546.17</u>
Payroll check numbers:	<u>14551</u>	through	<u>14563</u>	and totaling	<u>18,334.94</u>

**moved by Dick Yoder. Sabina Gouran seconded the motion. The motion passed.**

**06-71 Ed Stone moved to ratify the CREP contracts for Deanna Dompe (06-04-CR01:06-24), Daisy Manthey (06-04-CR01:05-46), Karl & Louise Seck (06-04-CR01:06-16), and Guermeet Singh (06-04-CR01:06-33). Sabina Gouran seconded the motion. The motion passed.**

**06-72 Joyce Jimerson moved to approve and authorize Board signature for the water meter cost-share contracts for Arthur Pottle (\$2,466.55 – 90% cost-share), Willey's Lake Water Association (\$2,546.31 – 90% cost-share), Northwest Mobile Home Park (\$1,885.62 – 100% cost-share) and Lake Terrill Water Association (\$1,685.62 – 100% cost-share) not to exceed the funding as outlined following Ecology approval. Dick Yoder seconded the motion. The motion passed.**

**06-73 Joyce Jimerson moved to approve the Dairy Nutrient Farm plan for Eric Sundstrom (Silver Springs Creamery Dairy). Dick Yoder seconded the motion. The motion passed.**

- 06-74** Dick Yoder moved to pay \$1,000 for 2007 NACD Annual Dues. Joyce Jimerson seconded the motion. The motion passed.
- 06-75** Dick Yoder moved approve Resolution 06-1 (Notice of Election Date) to schedule the District Supervisor Election on March 13, 2007 from 9:00 a.m. to 6:00 p.m. at the District office. Sabina Gouran seconded the motion. The motion passed.
- 06-76** Sabina Gouran moved to recommend to the WACD CREP Committee that it review current Commission policy to consider increasing the CREP maintenance cap to \$2,000 per acre for West-side conservation districts. Joyce Jimerson seconded the motion. The motion Passed.

December 13, 2006 Board meeting

- 06-77** Dick Yoder moved that the minutes of the November 15, 2006 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.
- 06-78** Dick Yoder moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

**06-79**

The following voucher/warrants are approved for payment:

Nov 2006 - balance

Voucher (check) numbers	<u>14564</u>	through	<u>14572</u>	and totaling	<u>8,383.46</u>
Payroll check numbers:	<u>14573</u>	through	<u>14586</u>	and totaling	<u>18,671.89</u>
Voucher (check) numbers	<u>14587</u>	through	<u>14588</u>	and totaling	<u>539.00</u>

December 2006

Voucher (check) numbers	<u>14589</u>	through	<u>14638</u>	and totaling	<u>66,966.42</u>
Payroll check numbers:	<u>14639</u>	through	<u>14651</u>	and totaling	<u>18,334.94</u>

**moved by Dick Yoder. Sabina Gouran seconded the motion. The motion passed.**

- 06-80** Dick Yoder moved to approve Dairy Nutrient Farm plans for Van Dyk-K Holsteins (Kent & Kyle Van Dyk) 2109 and Silvergate Dairy Inc (Wyste Bouma) 2149 that were reviewed and submitted for Board approval. Joyce Jimerson seconded the motion. The motion passed.
- 06-81** Dick Yoder moved to hired Lindsay Taylor as a temporary, part time employee at \$12.50/hour to assist with the 2007 Plant Sale. Joyce Jimerson seconded the motion. The motion passed.
- 06-82** Dick Yoder moved to approve and implement the budget with a 10% adjustment to the current pay scale, step increases and medical insurance premium increases for 2007 with another salary review after the next biennium's budget becomes clearer. Joyce Jimerson seconded the motion. The motion passed.
- 06-83** Sabina Gouran moved to reaffirm the existing medical insurance policy. (Employees hired after 2004 the District will provide medical coverage for the employee only.) Dick Yoder seconded the motion. The motion passed.  
Ed Stone moved to modify Band D1 to include both Engineer and Manager classifications. Dick Yoder seconded the motion. The motion passed.
- 06-84** Ed Stone moved to approve an exception for George Boggs to allow his use of 50 hours sick leave for the purpose of annual leave. Sabina Gouran seconded the motion. The motion passed.



**06-85 Sabina Gouran moved that part-time staff will be reviewed on a calendar year basis for step increases. Dick Yoder seconded the motion. The motion passed.**