



Whatcom Conservation District

6975 Hannegan Road, Lynden, WA 98264 Phone: (360) 354-2035 x 3 Fax: (360) 354-4678
e-mail: wcd@whatcomcd.org

Public Meeting Notice

DATE: **Wednesday, February 8, 2012**
TIME: 7:00 p.m.
PLACE: Ag Service Center
6975 Hannegan Road
Lynden, WA 98264

** A G E N D A **

- 1) **Approve Minutes** of January 12, 2012
- 2) **Financial Report**
 - a) Approval of Financial Report – **MOTION**
 - b) Approval of Account Payments – **MOTION**
- 3) **Action Items**
 - a) Approval of Conservation Plans
 - i) Dairy Nutrient Management Plans
 - ii) Conservation Reserve Enhancement Program (CREP)
 - iii) Other plans
 - b) Other Contracts/Agreements
- 4) **Other Reports**
 - a) Supervisors
 - b) Natural Resources Conservation Service (NRCS)
 - c) George Boggs, Executive Director
- 5) **Other Business**
- 6) **8:00 pm – 8:15 pm Executive Session to Discuss Tort Claim Against the District**

MOTION to adjourn