

2009 Board Resolutions

January 14, 2009 Board meeting

09-1 Joe Heller moved that the minutes of the December 16, 2008 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.

09-2 Joe Heller 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.

09-3

The following voucher/warrants are approved for payment:

Dec 2008 - balance

Voucher (check) numbers	<u>16501</u>	through	<u>16513</u>	and totaling	<u>79,935.06</u>
Payroll check numbers:	<u>16514</u>	through	<u>16527</u>	and totaling	<u>25,134.61</u>

January 2009

Voucher (check) numbers	<u>16528</u>	through	<u>16566</u>	and totaling	<u>40,931.25</u>
Payroll check numbers:	<u>16567</u>	through	<u>16580</u>	and totaling	<u>25,680.22</u>
Voucher (check) numbers	<u>16581</u>	through	<u>16582</u>	and totaling	<u>329.93</u>

moved by Joe Heller. Sabina Gouran seconded the motion. The motion passed.

09-4 Sabina Gouran moved to ratify the CREP contract for Dan & Chris Thompson (formerly Lighthouse Mission - 08-04-CR:08-30). Joe Heller seconded the motion. The motion passed.

09-5 Sabina Gouran moved to approve the Dairy Nutrient Management Farm plan for Vander Haak Dairy. Ed Stone seconded the motion. The motion passed.

09-6 Ed Stone moved to set up a special meeting for the audit exit interview on January 22, 2009 from 1:00 to 1:30 p.m. Joe Heller seconded the motion. The motion passed.

09-7 Sabina Gouran moved to approve the step increases for eligible employees as noted. Joe Heller seconded the motion. The motion passed.

09-8 Ed Stone moved to approve discussion of a cost of living increase. Terry Lensen seconded the motion. The motion passed.

09-9 Sabina Gouran moved to approve a 3% cost of living adjustment to the pay scale. Joe Heller seconded the motion. The motion passed.

09-10 Sabina Gouran moved to advertise/participate at the Salmon Summit at the Chum level of \$250. Terry Lensen seconded the motion. The motion passed.

09-11 Terry Lensen moved to accept the bid and purchase 4 wooden bookcases from Marky's Woodworks for \$850 plus tax. Ed Stone seconded the motion. The motion passed.

January 22, 2009 Special Meeting

No Actions Taken.

February 18, 2009 Board meeting

09-12 Joe Heller moved that the minutes of the January 14, 2009 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

09-13 Joe Heller moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

09-14

The following voucher/warrants are approved for payment:

January 2009 - balance

Voucher (check) numbers	<u>16583</u>	through	<u>16591</u>	and totaling	<u>11,495.65</u>
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Payroll check numbers:	<u>16592</u>	through	<u>16606</u>	and totaling	<u>29,880.01</u>
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February 2009

Voucher (check) numbers	<u>16607</u>	through	<u>16628</u>	and totaling	<u>14,499.00</u>
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Payroll check numbers:	<u>16629</u>	through	<u>16643</u>	and totaling	<u>27,808.71</u>
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Voucher (check) numbers	<u>16644</u>	through	<u>16663</u>	and totaling	<u>5,200.59</u>
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moved by Joe Heller. Ed Stone seconded the motion. The motion passed.

09-15 Sabina Gouran moved to ratify the CREP contract for Bill Crofutt (08-04-CR:08-15). Ed Stone seconded the motion. The motion passed.

09-16 Ed Stone moved to certify the Dairy Nutrient Farm plans for Allan Van Hofwegen and Matt Eldridge reviewed by staff and submitted for Board approval. Joe Heller seconded the motion. The motion passed.

09-17 Sabina Gouran moved to approve Nichole submitting the grant application to EPA. Ed Stone seconded the motion. The motion passed.

09-18 Ed Stone moved to approve the Service Contract issued under State of Washington Fleet Credit Card Program (RFP #06507) with Comdata. Joe Heller seconded the motion. The motion passed.

09-19 Sabina Gouran moved to approve the invoices from the WA State Auditor's Office in the amount of \$4,609.74 and submit them to the WA Conservation Commission for payment. Terry Lenssen seconded the motion. The motion passed.

09-20 Sabina Gouran moved to develop an Employee Policy Committee. Ed Stone seconded the motion. The motion passed.

09-21 Ed Stone moved to appoint Sabina Gouran to the Employee Policy Committee. Terry Lenssen seconded the motion. The motion passed.

09-22 Terry Lenssen moved to approve the purchasing policy. Ed Stone seconded the motion. The motion passed. The policy was signed and adopted.

09-23 Terry Lenssen moved to send the letter to the WA Conservation Commission and USDA Farm Service Agency seeking an adjustment in CREP reimbursement rates. Sabina Gouran seconded the motion. The motion passed.

09-24 Ed Stone moved that the Board authorize George to proceed with a legal complaint on Verizon for damages to the parking lot. Sabina Gouran seconded the motion. The motion passed.

09-25 Ed Stone moved to approve sending Joe and anyone who wished to attend to the supervisor training in Idaho. Terry Lenssen seconded the motion. The motion passed.

March 11, 2009 Board meeting

09-26 Joe Heller moved that the minutes of the February 18, 2009 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

09-27 Joe Heller moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

09-28

The following voucher/warrants are approved for payment:

Feb 2009 - balance

Voucher (check) numbers	<u>16664</u>	through	<u>16668</u>	and totaling	<u>10,060.81</u>
Payroll check numbers:	<u>16669</u>	through	<u>16683</u>	and totaling	<u>28,252.56</u>

March 2009

Voucher (check) numbers	<u>16684</u>	through	<u>16699</u>	and totaling	<u>10,945.26</u>
Payroll check numbers:	<u>16700</u>	through	<u>16714</u>	and totaling	<u>27,989.75</u>

moved by Joe Heller. Ed Stone seconded the motion. The motion passed.

09-29 Sabina Gouran moved to ratify the CREP contracts for Enrique & Marny Barrau (08-04-CR:08-28), Rich Van Winkle (08-04-CR:08-29), and Tom & Brenda Ellis (08-40-CR:08-24). Joe Heller seconded the motion. The motion passed.

09-30 Ed Stone moved to approve and sign the inter-local agreement with Bertand WID. Joe Heller seconded the motion. The motion passed.

09-31 Sabina Gouran moved to approve purchasing the Ricoh MP C5000 from Bellingham Business Machines. Joe Heller seconded the motion. The motion passed.

09-32 Ed Stone moved that the District apply for the CARE grant. Terry Lenssen seconded the motion. The motion passed.

09-33 Joe Heller moved to approve the District application for a Pioneers in Conservation Grant for the Bellewood Acres project. Terry Lenssen seconded the motion. The motion passed.

April 22, 2009 Board meeting

09-34 Sabina Gouran moved that the minutes of the March 11, 2009 Board meeting be approved as mailed. Joe Heller seconded the motion. The motion passed.

09-35 Joe Heller 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.

09-36

The following voucher/warrants are approved for payment:

March 09 - balance

Voucher (check) numbers	<u>16723</u>	through	<u>16737</u>	and totaling	<u>31,458.64</u>
Payroll check numbers:	<u>16738</u>	through	<u>16754</u>	and totaling	<u>28,785.99</u>

April 2009

Voucher (check) numbers	<u>16755</u>	through	<u>16758</u>	and totaling	<u>2,278.18</u>
Payroll check numbers:	<u>16759</u>	through	<u>16773</u>	and totaling	<u>27,751.78</u>

Voucher (check) numbers 16774 through 16792 and totaling 9,324.31
moved by Sabina Gouran. Joe Heller seconded the motion. The motion passed.

09-37 Sabina Gouran moved to approve and sign the contract with the National Fish and Wildlife Foundation for the Scott Ditch Confluence Bank Stabilization Project in the amount of \$35,000. Joe Heller seconded the motion. The motion passed.

09-38 Sabina Gouran moved to approve the current medical plan with the 7% increase in premiums. Terry Lenssen seconded the motion. The motion passed.

09-39 Sabina Gouran moved to approve and sign the inter-local agreement with Okanogan CD. Joe Heller seconded the motion. The motion passed.

09-40 Joe Heller moved to approve the annual plan of work. Terry Lenssen seconded the motion. The motion passed.

09-41 Sabina Gouran moved to approve and sign the Good Governance grant application. Joe Heller seconded the motion. The motion passed.

May 13, 2009 Board meeting

09-42 Joe Heller moved that the minutes of the March 11, 2009 Board meeting be approved as corrected. Terry Lenssen seconded the motion. The motion passed.

09-43 Joe Heller moved to approve the Financial Report. Terry Lenssen seconded the motion. The motion passed.

09-44

The following voucher/warrants are approved for payment:

April 09 - balance

Voucher (check) numbers	<u>16793</u>	through	<u>16807</u>	and totaling	<u>16,154.90</u>
Payroll check numbers:	<u>16808</u>	through	<u>16821</u>	and totaling	<u>27,562.17</u>

May 2009

Voucher (check) numbers	<u>16822</u>	through	<u>16835</u>	and totaling	<u>15,054.83</u>
Payroll check numbers:	<u>16836</u>	through	<u>16849</u>	and totaling	<u>27,014.87</u>
Voucher (check) numbers	<u>16850</u>			and totaling	<u>327.90</u>

moved by Terry Lenssen. Joe Heller seconded the motion. The motion passed.

09-45 Joe Heller moved to approve the Livestock Nutrient Management Plan for Jackie's Jersey Milk. Terry Lenssen seconded the motion. The motion passed.

09-46 Terry Lenssen moved to certify the Livestock Nutrient Management Plan for Valley Brothers Dairy (Jeremy Visser). Joe Heller seconded the motion. The motion passed.

09-47 Terry Lenssen moved to approve the livestock cost-share applications for Snook Brook Dairy (Seth Snook) – manure transfer \$10,995, Meadow Park Dairy (Kevin Engelsma) – waste storage facility, manure transfer and pumping plant \$25,000, Roger Blok – waste storage facility, manure transfer and pumping plant \$25,000 and Valley Brothers (Jeremy Visser) – manure transfer \$25,000 and submit to the WA Conservation Commission for funding consideration. Joe Heller seconded the motion. The motion passed.

09-48 Joe Heller moved to authorize the District Chair to sign the Whatcom County CPAL contract with WC Flood Control Zone District when received. Terry Lenssen seconded the motion. The motion passed.

09-49 Terry Lenssen moved to approve and sign the NFWF contract the Homesteader Community Salmon Recovery Project in the amount of \$32,377 with \$31,941 match. Joe Heller seconded the motion. The motion passed.

09-50 Terry Lenssen moved to approve the DOE water meter cost-share contract for the Pole Road Water Association. Joe Heller seconded the motion. The motion passed.

June 10, 2009 Board meeting

09-51 Joe Heller moved that the minutes of the May 13, 2009 Board meeting be approved as mailed. Terry Lenssen seconded the motion. The motion passed.

09-52 Joe Heller moved to approve the Financial Report. Terry Lenssen seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

09-53

The following voucher/warrants are approved for payment:

May 2009 - balance

Voucher (check) numbers	<u>16851</u>	through	<u>16861</u>	and totaling	<u>12,161.94</u>
Payroll check numbers:	<u>16862</u>	through	<u>16875</u>	and totaling	<u>27,179.06</u>

June 2009

Voucher (check) numbers	<u>16876</u>	through	<u>16899</u>	and totaling	<u>16,680.02</u>
Payroll check numbers:	<u>16900</u>	through	<u>16916</u>	and totaling	<u>27,272.88</u>

Moved by Larry Davis. Joe Heller seconded the motion. The motion passed.

09-54 Joe Heller moved to approve the livestock cost-share application for Lenssen Dairy (Terry Lenssen) – manure transfer \$25,000 and submit to the WA Conservation Commission for funding consideration. Larry Davis seconded the motion. The motion passed. (Terry Lenssen abstained from the vote.)

09-55 Terry Lenssen moved to approve the DOE water meter cost-share contract for the Pole Road Water Association second well. Larry Davis seconded the motion. The motion passed.

09-56 Larry Davis moved to present the Mt. Baker FFA Forestry Team a certificate of recognition and give them a \$100 cash award for winning the state competition 3 years in a row. Terry Lenssen seconded the motion. The motion passed.

09-57 Terry Lenssen move to adopt the recommendations for the eligible practice list for Washington State and Whatcom County with the noted changes and distribute to the area Conservation Districts for consideration and support at the Local Work Group meeting. Larry Davis seconded the motion. The motion passed.

09-58 Joe Heller moved to approve the purchasing policy revision (attached). Terry Lenssen seconded the motion. The motion passed.

Election of District Officers –

Chair –

09-59 Terry Lenssen nominated Dick Yoder as Chair. Ed Stone seconded the motion. The motion passed.

There were no further nominations for Chair. The Board voted on the nomination. Dick Yoder was elected as Chair.

Vice-Chair –

- 09-60 Larry Davis nominated Ed Stone as Vice-Chair. Terry Lenssen seconded the motion. The motion passed.**

There were no further nominations for Vice-Chair. The Board voted on the nomination. Ed Stone was elected as Vice-Chair.

Secretary/Treasurer –

- 09-61 Ed Stone nominated Joe Heller as Secretary/Treasurer. Terry Lenssen seconded the motion. The motion passed.**

There were no further nominations for Secretary/Treasurer. The Board voted on the nomination. Joe Heller was elected as Secretary/Treasurer.

July 8, 2009 Board meeting

- 09-62 Ed Stone moved that the minutes of the June 10, 2009 Board meeting be approved as mailed. Terry Lenssen seconded the motion. The motion passed.**

- 09-63 Terry Lenssen moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

09-64

The following voucher/warrants are approved for payment:

June 2009 - balance					
Voucher (check) numbers	<u>16917</u>	through	<u>16947</u>	and totaling	<u>128,919.68</u>
Payroll check numbers:	<u>16948</u>	through	<u>16962</u>	and totaling	<u>26,653.32</u>
July 2009					
Voucher (check) numbers	<u>16963</u>	through	<u>16971</u>	and totaling	<u>3,692.83</u>
Payroll check numbers:	<u>16972</u>	through	<u>16986</u>	and totaling	<u>27,190.07</u>

Moved by Larry Davis. Joe Heller seconded the motion. The motion passed.

- 09-65 Joe Heller moved to approve and include the four cost-share practice categories and components (see list) as state cost-share eligible in addition to the current EQIP cost-share practice list. Terry Lenssen seconded the motion. The motion passed.**

- 1. Irrigation System: Sprinkler** – “Big Gun” type irrigation sprinklers.
- 2. Manure Transfer: Bedding Recovery Units (BRUs), sand separation systems, and composting machines** to separate manure solids and/or sand for reuse as bedding. **Distribution hose** – both flex and hard hose plus reel.
- 3. Waste Utilization: Manure Tankers** for hauling manure and **Manure Injectors**.
- 4. Pumping Plant** – Include **electrical costs** associated with installing pumps. Include **booster pumps** included on sprinkler system.

- 09-66 Ed Stone moved to approve the livestock cost-share applications for:**

- 1. Faber Dairy LLC (Harry Faber)** – manure storage tank at 75% of actual costs not to exceed \$25,000,
- 2. Tim Vander Haak** – pumping plant at 75% of actual costs not to exceed \$25,000,
- 3. Coldstream LLC (Jeff Rainey)** – waste storage, manure transfer (bedding recovery unit) at 75% of actual costs not to exceed \$25,000,
- 4. Silvergate Dairy (Wyste Bouma)** – manure transfer tunnel and pumping plant at 75% of actual costs not to exceed \$25,000

and submit to the WA State Conservation Commission for funding consideration. Terry Lensen seconded the motion. The motion passed.

09-67 Terry Lensen moved to approve and sign the National Fish and Wildlife Foundation (NFWF) contract for the Ten Mile Creek Belle Wood Acres project in the amount of \$34,807 with \$18,700 match. Joe Heller seconded the motion. The motion passed.

09-68 Terry Lensen moved to approve payment of the Washington Association of Conservation Districts annual dues in the amount of \$3,800. Larry Davis seconded the motion. The motion passed.

August 12, 2009 Board meeting

09-69 Ed Stone moved that the minutes of the July 8, 2009 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.

09-70 Ed Stone moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

09-71

The following voucher/warrants are approved for payment:

July 2009 - balance

Voucher (check) numbers	<u>16987</u>	through	<u>17063</u>	and totaling	<u>102,848.84</u>
Payroll check numbers:	<u>17064</u>	through	<u>17077</u>	and totaling	<u>27,101.29</u>
Voucher (check) numbers	<u>17078</u>	through	<u> </u>	and totaling	<u>15,562.00</u>

August 2009

Voucher (check) numbers	<u>17079</u>	through	<u>17096</u>	and totaling	<u>29,754.74</u>
Payroll check numbers:	<u>17097</u>	through	<u>17110</u>	and totaling	<u>27,022.86</u>

Moved by Ed Stone. Larry Davis seconded the motion. The motion passed.

09-72 Ed Stone moved to pay \$673.53 which is 1% of the District's budget for 2009 NACD Dues. Terry Lensen seconded the motion. The motion passed.

09-73 Ed Stone moved to ratify the CREP contracts for William "Jim" Buchanan (08-04-CR:09-05), Meg Delzell (08-04-CR:09-06), Julia Lawrence (08-04-CR:09-03) and James & Janice Miller (08-40-CR:09-02). Larry Davis seconded the motion. The motion passed.

09-74 Terry Lensen moved to approve the Livestock Nutrient Management Plan for Laird Dairy LLC (Glen Laird). Ed Stone seconded the motion. The motion passed.

09-75 Terry Lensen moved to certify the Livestock Nutrient Management Plan for Laird Dairy LLC (Glen Laird). Larry Davis seconded the motion. The motion passed.

09-76 Ed Stone moved to approve the livestock cost-share application for Marvin Vreugdenhil (Hillview Dairy) – manure transfer \$25,000 and submit to the WA Conservation Commission for funding consideration. Larry Davis seconded the motion. The motion passed.

09-77 Terry Lensen moved to ratify the inter-local agreement with Skagit CD. Ed Stone seconded the motion. The motion passed.

09-78 Larry Davis moved to approve the 2009-2010 Budget. Ed Stone seconded the motion. The motion passed.

September 9, 2009 Board meeting

- 09-79 Joe Heller moved that the minutes of the August 12, 2009 Board meeting be approved as mailed. Larry Davis seconded the motion. The motion passed.**
- 09-80 Joe Heller moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

09-81

The following voucher/warrants are approved for payment:

Aug 2009 - balance

Voucher (check) numbers	<u>1711</u>	through	<u>17134</u>	and totaling	<u>27,416.20</u>
Payroll check numbers:	<u>17135</u>	through	<u>17148</u>	and totaling	<u>26,893.72</u>

September 2009

Voucher (check) numbers	<u>17149</u>	through	<u>17162</u>	and totaling	<u>26,963.07</u>
Payroll check numbers:	<u>17163</u>	through	<u>17175</u>	and totaling	<u>25,560.90</u>
Voucher (check) number	<u>17176</u>			and totaling	<u>13,000.00</u>

Moved by Joe Heller. Larry Davis seconded the motion. The motion passed.

- 09-82 Ed Stone moved to ratify the CREP contracts for Reed Braden & Ellen Lebitz (08-04-CR:09-11), Kevin & Tracy Farmer (08-04-CR:09-07), Ken & Cary Lane (08-04-CR:09-12), Patrick & Julie Kramme (08-04-CR:09-09) and Allan & Grace Vermeer (08-40-CR:09-13). Larry Davis seconded the motion. The motion passed.**
- 09-83 Larry Davis moved to approve the Livestock Nutrient Management Plans for VeenHuizen Farm (updated plan), Percy Hoekema (updated plan) and Loren Hoekema (new plan). Ed Stone seconded the motion. The motion passed.**
- 09-84 Ed Stone moved to certify the Livestock Nutrient Management Plans for VeenHuizen Farm, Percy Hoekema and Loren Hoekema. Larry Davis seconded the motion. The motion passed.**
- 09-85 Joe Heller moved to approve the livestock cost-share application amendment for Kevin Engelsma (Meadow Park Dairy) – manure transfer \$25,000 and submit the amendment along with a cover letter explaining the request to the WA Conservation Commission for approval. Larry Davis seconded the motion. The motion passed.**
- 09-86 Joe Heller moved to approve the DOE water meter cost-share contract for Roger DeBruin. Larry Davis seconded the motion. The motion passed.**
- 09-87 Larry Davis moved to adopt Resolution 2009-3 Policy for Charges for Copying Records setting a copy fee of \$.15 per page. Joe Heller seconded the motion. The motion passed.**

October 14, 2009 Board meeting

- 09-88 Terry Lenssen moved that the minutes of the September 9, 2009 Board meeting be approved as mailed. Joe Heller seconded the motion. The motion passed.**
- 09-89 Joe Heller moved to approve the Financial Report. Terry Lenssen seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

09-90

The following voucher/warrants are approved for payment:

Sept 2009 - balance					
Voucher (check) numbers	<u>17177</u>	through	<u>17200</u>	and totaling	<u>42,625.83</u>
Payroll check numbers:	<u>17201</u>	through	<u>17212</u>	and totaling	<u>25,600.42</u>
October 2009					
Voucher (check) numbers	<u>17213</u>	through	<u>17227</u>	and totaling	<u>40,114.17</u>
Payroll check numbers:	<u>17228</u>	through	<u>17239</u>	and totaling	<u>25,560.90</u>

Moved by Joe Heller. Terry Lenssen seconded the motion. The motion passed.

- 09-91 Joe Heller moved to approve the Cultural Resource Assessment contract with Mark Hovezak for the Alan Soicher CREP project in the amount of \$2,155.00. Ed Stone seconded the motion. The motion passed.**
- 09-92 Ed Stone moved to ratify the CREP contracts for Connie Albrecht – Cain Lake Stables (08-04-CR:09-17); Jerry & Johanna Anderson (08-04-CR:09-20); Jim Dailey (08-04-CR:09-21); Tim Gates – McCarty Creek LLC (08-04-CR:09-28); John & Gayla Kramme (08-04-CR:09-18); Chuck & Sarah Papageorge (08-04-CR:09-23); Harry & Cheryl Patz (08-04-CR:09-14); Don & Donna Starr (08-04-CR:09-15); Philip & Gwynne Top (08-04-CR:09-08); and Jeff Turner (08-04-CR:09-24). Joe Heller seconded the motion. The motion passed.**
- 09-93 Terry Lenssen moved to approve the Livestock Nutrient Management Plans for Dynamoo #2 (Glen Dykstra), and VandeHoef Dairy #2 (Rod VandeHoef). Joe Heller seconded the motion. The motion passed.**
- 09-94 Joe Heller moved to change the November Board meeting to Tuesday, November 10, 2009 at 7:00 p.m. Ed Stone seconded the motion. The motion passed.**
- 09-95 Terry Lenssen moved to approve the draft Beaver B Gone Resolution to be presented at the NW Area Meeting with corrections. Joe Heller seconded the motion. The motion passed.**
- 09-96 Ed Stone moved to reintroduce last year's resolution regarding allowing expenses to get power to implement BMPs under state cost-share and the use of livestock for site prep on CREP projects that were presented at the NW Area meeting. Terry Lenssen seconded the motion. The motion passed.**

November 17, 2009 Board meeting

- 09-97 Terry Lenssen moved approval of an Inter Local Agreement with the North Lynden Watershed Improvement District to collaborate on the Drainage Maintenance Plan, including approval of a scope of work to hire John Gillies. Joe Heller seconded the motion. The motion passed.**
- 09-98 Larry Davis moved that the minutes of the October Board meeting be approved as mailed. Joe Heller seconded the motion. The motion passed.**
- 09-99 Terry Lenssen moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

09-100

The following voucher/warrants are approved for payment:

Oct 2009 - balance					
Voucher (check) numbers	<u>17240</u>	through	<u>17258</u>	and totaling	<u>41,269.77</u>
Payroll check numbers:	<u>17259</u>	through	<u>17270</u>	and totaling	<u>24,720.99</u>
Voucher (check) numbers	<u>17271</u>	through	<u>17272</u>	and totaling	<u>3,331.23</u>
November 2009					
Voucher (check) numbers	<u>17273</u>	through	<u>17304</u>	and totaling	<u>36,256.40</u>
Payroll check numbers:	<u>17305</u>	through	<u>17316</u>	and totaling	<u>25,573.73</u>
Voucher (check) numbers	<u>17317</u>	through	<u>17325</u>	and totaling	<u>2,926.82</u>

Moved by Terry Lenssen. Larry Davis seconded the motion. The motion passed.

- 09-101 Larry Davis moved to ratify the CREP contracts for: John & Dorie Belisle (assumption of Dan & Chris Thompson CREP Project) (10-04-CR02:09-38); Pete Noteboom (08-04-CR:09-30); and David & Jill Reid (08-04-CR:09-22). Terry Lenssen seconded the motion. The motion passed.**
- 09-102 Joe Heller moved to approve and sign the CREP PIP Loan Agreements for Johanna Asarian Anderson (\$9,376.00) and Pat & Julie Kramme (\$7,752.80) with the WA Conservation Commission. Terry Lenssen seconded the motion. The motion passed.**
- 09-103 Terry Lenssen moved to rescind the Chuck and Sarah Papageorge CREP maintenance contract (08-04-CR:09-23). Larry Davis seconded the motion. The motion passed.**
- 09-104 Terry Lenssen moved to approve the Livestock Nutrient Management Plans for Hidden Acres (Corby Groen) and Harrison Dairy (Leo Harrison). Larry Davis seconded the motion. The motion passed.**
- 09-105 Larry Davis moved to approve the Livestock Nutrient Management Plan update for Lenssen Dairy (Terry & Troy Lenssen). Joe Heller seconded the motion. The motion passed. (Terry Lenssen did not participate in the vote.)**
- 09-106 Larry Davis moved to ratify the Whatcom County CPAL Contract Amendment #1 with WC Flood Control Zone District to add \$25,000 for a small farm cost-share component. Terry Lenssen seconded the motion. The motion passed.**
- 09-107 Larry Davis moved to authorize the District Chair to execute Amendment #1 to the 09-11 Conservation District Master Contract Certifications Regarding Debarment Suspension and Other Responsibility Matters, Drug-Free Workplace Requirements and Lobbying. Joe Heller seconded the motion. The motion passed.**
- 09-108 Ed Stone moved to schedule the 2010 Supervisor Election for March 9, 2010 from 9:00 a.m. to 6:00 p.m. and to select Dawn Bekenyi as Election Officer. Larry Davis seconded the motion. The motion passed.**
- 09-109 Ed Stone moved to authorize George Boggs to submit a CCWF grant application for Birch Bay Pilot Early Actions to the Department of Ecology. Terry Lenssen seconded the motion. The motion passed.**

December 9, 2009 Board meeting

- 09-110 Larry Davis moved that the minutes of the November 17, 2009 Board meeting be approved as mailed. Joe Heller seconded the motion. The motion passed.**

09-111 Joe Heller moved to approve the Financial Report. Larry Davis seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

09-112

The following voucher/warrants are approved for payment:

Nov 2009 - balance

Voucher (check) numbers	<u>17326</u>	through	<u>17332</u>	and totaling	<u>11,103.90</u>
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Payroll check numbers:	<u>17333</u>	through	<u>17344</u>	and totaling	<u>25,581.04</u>
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December 2009

Voucher (check) numbers	<u>17345</u>	through	<u>17377</u>	and totaling	<u>46,233.28</u>
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Payroll check numbers:	<u>17378</u>	through	<u>17389</u>	and totaling	<u>25,548.27</u>
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Moved by Joe Heller. Larry Davis seconded the motion. The motion passed.

09-113 Larry Davis moved to ratify the CREP contract for Alan Soicher (10-04-CR:09-33). Joe Heller seconded the motion. The motion passed.

09-114 Joe Heller moved to authorize the Chair to sign the Flood Control Zone Project Coordination contract #200912036 in the amount of \$10,000. Terry Lenssen seconded the motion. The motion passed.

09-115 Larry Davis moved to approve and sign the Inter-Governmental Agreement for State Purchasing Cooperative and submit dues in the amount of \$400 for a two-year membership. Joe Heller seconded the motion. The motion passed.

09-116 Joe Heller moved adopt and sign Resolution 09-4 Whatcom Conservation District Supervisors Election Resolution to hold the Whatcom Conservation District Supervisor election at the District office on March 9, 2010 with the polls open from 9:00 am to 6:00 pm. Additionally the District will have a mail-in election with ballot distribution by request. Larry Davis seconded the motion. The motion passed.

09-117 Terry Lenssen moved that the District express support for Alternative 1a. Joe Heller seconded the motion. The motion passed.