Public Meeting Notice

DATE:  *Wednesday, June 20, 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** May 14, 2012
2) **Financial Report**
   a) Approval of Financial Report – MOTION
   b) Approval of Account Payments – MOTION
3) **Action Items**
   a) Election of Board Officers
   b) Set Monthly Board Meeting Day and Time
   c) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans
   d) 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 – 8:10 pm Executive Session to Discuss Tort Claim Against the**
   District

MOTION to adjourn