Public Meeting Notice

DATE:  **Wednesday, February 13, 2013**
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 10, 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) Review Janitorial Bids and select company for contract
   c) Resolution for Automatic Re-election of Incumbant
   d) Approve ILA with Whatcom County to provide project management Flood Control Zone Riparian Restoration Projects
   e) Approve amendment to the Puget Sound Caucus ILA
   f) Approve proposal to sponsor “fun run” benefiting farm stewardship signage for Hovander Park.

4) **Other Reports**
   a) Natural Resources Conservation Service (NRCS)
   b) Supervisors
   c) George Boggs, Executive Director

5) **Other Business**

MOTION to adjourn

Board of Supervisors:  Joseph Heller  Terry Lenssen  Larry Davis  Larry Helm  Richard Yoder