



# Whatcom Conservation District

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## Public Meeting Notice

**DATE:** \*Thursday, June 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 May 9, 2013**
- 2) **Financial Report**
  - a) Approval of Financial Report – **MOTION**
  - b) Approval of Account Payments – **MOTION**
  - c) Approval of WS Conservation Commission Master Contract for FY14 – **MOTION**
    - i) Authorized Signature Forms
- 3) **Action Items**
  - i) Dairy Nutrient Management Plans
  - ii) Other plans
  - b) Approval of Contracts
  - c) Approval of Cost Share Policy for WSCC Grants - **MOTION**
- 4) **Other Reports**
  - a) Nichole Embertson, Update on Dairy Program & activities
  - b) Natural Resources Conservation Service (NRCS)
  - c) Supervisors
  - d) George Boggs, Executive Director
- 5) **Other Business**
  - a) Rates & Charges -- presentation/discussion

**MOTION** to adjourn