Public Meeting Notice

**DATE:**  *Thursday, December 12, 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** November 14, 2013

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) Supervisor Election Resolution

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

5) **Other Business**

**MOTION** to adjourn