Public Meeting Notice

**DATE:**  Thursday, March 13, 2014**
**TIME:**  7:00 p.m.
**PLACE:**  Ag Service Center
6975 Hannegan Road
Lynden, WA  98264

**AGENDA**

1) Public Comment – (written or in-person)

2) **Approve Minutes of** February 13, 2014

3) **Financial Report**
   a) Approval of Financial Report – **MOTION**
   b) Approval of Account Payments – **MOTION**

4) **Action Items**
   a) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans
   b) Approve Contract extension for Golden Eagle Cleaning

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

6) **Other Business**
   a) Discussion -- Observations in the Field
   b) Discussion -- Strategic Thinking (The Four Questions)

**MOTION** to adjourn