Public Meeting Notice

DATE: *Thursday, April 10, 2014**
TIME: 7:00 p.m.
PLACE: Ag Service Center
       6975 Hannegan Road
       Lynden, WA  98264

** A G E N D A * *

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

2) Approve Minutes of March 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) Delegation of Authority to Hire Architect

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

6) Other Business

MOTION to adjourn