Public Meeting Notice

DATE:     *Thursday, June 12, 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 May 8, 2014 & May 20, 2014 Special Meeting**

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

4) Action Items
   a) Elect New Board Officers
      i) Chair
      ii) Vice-Chair
      iii) Secretary/Treasurer
   b) Signatures on Paperwork with new officers
      i) Bank Card
      ii) Authorized Signatures form for WSCC

5) Executive Session – 7:15 pm – 7:45 pm
   a) Consider proposed agreement settling District’s complaint for damages due to
      communications line trespass

6) Action Items
   a) Approval of Conservation Plans
      i) Dairy Nutrient Management Plans
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Other plans
   b) Approve Step Increase - Emberton
   c) Approve Professional Scan of Archivable Photos
   d) Approve FY 2015 District Cost-share Policy for WSCC cost-share

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

8) Other Business
   MOTION to adjourn