



Whatcom Conservation District

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Public Meeting Notice

DATE: *Thursday, August 14, 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 June 12, 2014**
- 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
 - c) Ag District Coalition Pass through Agreement
 - d) WACD Dues - \$4,560
 - e) Washington Conservation Society – Interlocal and Dues
 - f) Approval of Conservation Plans
 - i) Dairy Nutrient Management Plans
 - ii) Moderate Intensity Farm Plan
 - iii) Conservation Reserve Enhancement Program (CREP)
 - iv) Other plans
 - g) WSCC Cost-share Shellfish Project Ranking
- 5) **Other Reports**
 - a) Natural Resources Conservation Service (NRCS)
 - b) Supervisors
 - c) George Boggs, Executive Director
- 6) **Executive Session – 8:30 pm – 9:00 pm**
 - a) Consider Building Lease
- 7) **Other Business**
MOTION to adjourn