



# Whatcom Conservation District

6975 Hannegan Road, Lynden, WA 98264 Phone: (360) 354-2035 x 3 Fax: (360) 354-4678  
e-mail: wcd@whatcomcd.org

---

## Public Meeting Notice

**DATE:** \*Thursday, September 11, 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 August 14, 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) WSCC Cost-share Shellfish Project Ranking
- 5) **Other Reports**
  - a) Natural Resources Conservation Service (NRCS)
  - b) Supervisors
  - c) George Boggs, Executive Director
- 6) **Other Business**  
**MOTION** to adjourn