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