Public Meeting Notice

DATE: **Thursday, January 8, 2015**
TIME: 7:00 p.m.
PLACE: Ag Service Center
       6975 Hannegan Road
       Lynden, WA  98264

**AGENDA**

1) **Public Comment** – (written or in-person)
2) **Approve Minutes of** December 11, 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
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Small Acreage Livestock
      iv) Other
         v) 2014 Interlocal Agreement with Whatcom County – Revegetation Planting and Crew Coordination
   b) Other
5) **Other Reports**
   a) Natural Resources Conservation Service (NRCS)
   b) Supervisors
   c) George Boggs, Executive Director
6) **Other Business**
   MOTION to adjourn