Public Meeting Notice

DATE:  *Friday, February 20, 2015**
TIME:  12:00 noon
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 January 8, 2015
3) Financial Report
   a) Approval of Financial Report – MOTION
   b) Approval of Account Payments – MOTION
4) Action Items
   a) Presentation on Education/Outreach Program (N Embertson, PhD & A Sweeney, MEd)
      i) Feedback on proposed program direction.
      ii) Authorization to programmatically employ interns on temporary short-time basis
   b) Conservation Plans
      i) Dairy Nutrient Management
      ii) Conservation Reserve Enhancement Program (CREP)
      iii) Small Acreage Livestock
   c) Agreements
      i) Citizen Science Monitoring & Landowner Engagement Project
      ii) Approval of Facility Agreement with WSCC
   d) Other
      i) Approval of Cultural Resources Consultation Process
      ii) Approval of Additional Election Staffing
   e) Other
5) Other Reports
   a) Natural Resources Conservation Service (NRCS)
   b) Supervisors
   c) George Boggs, Executive Director
6) Other Business
   MOTION to adjourn