

WHATCOM CONSERVATION DISTRICT

<p>REGULAR MEETING 6:30 PM -- 10:00 PM -- Thursday, June 8, 2017</p>	
<p><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p><u>NOTE:</u> Persons with disabilities needing special accommodations should contact the Whatcom Conservation District office 10 days prior to the dates of this meeting. Efforts will be made to accommodate late requests.</p>
<p><u>NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY</u></p>	
<p>Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the Whatcom Conservation District. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a District officer or employee, (2) the evaluation of the qualifications of an applicant for District employment or the review of the performance of a District employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the District of matters relating to District enforcement actions or litigation or potential litigation to which the District or a Board member in his or her official capacity is, or is likely to become, a party.</p>	

<p><u>AGENDA SCHEDULE</u></p> <p>All listed times are intended as a basic guide to the conduct of the meeting. Once the meeting begins, the times are subject to possible variance.</p>	<p><u>PUBLIC COMMENT</u> (written or in-person)</p> <p>In-person comments will be limited to five minutes per speaker and limited to issues under the purview of the Whatcom Conservation District.</p>
<p><u>CONSENT AGENDA</u></p> <p>One agenda item comprised of meeting minutes, routine reports and other typically non-controversial items not requiring discussion or independent action.</p>	<p><u>GENERAL ADMINISTRATION</u></p> <p>Items that pertain to basic meeting functions that are not part of a Consent Agenda or on the Regular Agenda.</p>
<p><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p>	<p><u>ADOPTION CONSIDERATION</u></p> <p>Board action on proposed new, amended or repealed policies, typically considered at the meeting following First Reading.</p>
<p><u>GENERAL ADMINISTRATION</u></p> <p>Items that pertain to basic meeting functions that are not part of a Consent Agenda or on the Regular Agenda.</p>	

REGULAR MEETING Thursday, June 8, 2017					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
1	6:30pm	GENERAL ADMINISTRATION			
1	6:30	Call to Order	Larry Helm	Action	
2	6:30	Agenda Overview, Changes, Approval	Larry Helm	Info/Action	
3	6:32	PUBLIC COMMENT (verbal/written)	Larry Helm	Info	CMTY ED & OUTREACH
	6:40	CONSENT AGENDA			
4a 4b	6:40	<ul style="list-style-type: none"> • Monthly Financial Report • Monthly Account Payments Report • Step increase - Pencke 	Larry Helm Dawn Bekenyi	Action	DSTRCT OPS
	6:50	ORGANIZATIONAL			
5a 5b	6:50	<ul style="list-style-type: none"> • Election of Whatcom Conservation District Board Officers • Set day/time of regular meetings 	Larry Helm	Action	DSTRCT OPS
	7:00	PRESENTATIONS			
6a	7:00	Introduction/Presentation – Lake Whatcom HIP Coordinator	Jenny Coe Aneka Sweeney	Info/ Discussion	WATER QUALITY & WILDLIFE HABITAT
	7:15	EXECUTIVE SESSION			
7a	7:15	Engineer Compensation	Gorge Boggs	Info/ Discussion	DSTRCT OPS
2	7:45	ACTION ITEMS			
B 8b.1	7:45	Approval of CREP maintenance contracts	George Boggs	Action	WATER QUALITY & WILDLIFE HABITAT
C 8c.1	8:00	Agreements <ul style="list-style-type: none"> • Conservation Commission Master Contract • Cluster Engineer Agreement • Amendment to Lake Whatcom HIP program • Sub-recipient Agreement Whatcom County/WCD PIC Program 	George Boggs	Action	WATER QUALITY & WILDLIFE HABITAT

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
8c.2	8:30	Adopt Annual Plan of Work/Budget	George Boggs	Action	WATER QUALITY & WILDLIFE HABITAT
8c.3	9:00	Adopt Contingency Plan should Legislature fail to adopt budget	George Boggs	Action	WATER QUALITY & WILDLIFE HABITAT
8c.4	9:10	Direct staff to develop work plan and budget for Rates & Charge Initiative	Larry Helm	Action	WATER QUALITY & WILDLIFE HABITAT
3	9:15	REPORTS			
9	9:15	Natural Resources Conservation Service	Alex Hall	Info	DSTRCT OPS
10	9:40	Supervisors	All	Info	DSTRCT OPS CMT ED & OUTREACH
11	10:00	Executive Director	George Boggs	Info/Action	DSTRCT OPS CMTY ED & OUTREACH
12	10:15	MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA	Larry Helm	Info	
	10:15	ADJOURN			