

WHATCOM CONSERVATION DISTRICT

<p>REGULAR MEETING 1:00 PM -- 4:00 PM -- Thursday, December 21, 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Initial opportunity for board discussion of proposed new, amended or repealed policies.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, December 21, 2017					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
1	1:00pm	GENERAL ADMINISTRATION			
1	1:00	Call to Order	Larry Helm	Action	
2	1:00	Agenda Overview, Changes, Approval	Larry Helm	Info/Action	
3	1:02	PUBLIC COMMENT (verbal/written)	Larry Helm	Info	CMTY ED & OUTREACH
	1:10	CONSENT AGENDA			
4a 4b	1:10	<ul style="list-style-type: none"> • Approval of Minutes for August10, 2017 and October 11, 2017 meeting • Monthly Financial Report • Monthly Account Payments Report 	Larry Helm Dawn Bekenyi	Action	DSTRCT OPS
2	1:15	ACTION ITEMS			
B 5a.1	1:15	Approve and Certify Farm Plans <ul style="list-style-type: none"> • Livestock Nutrient Management Plans • Moderate Intensity Farm Plan 	Frank Corey	Action	WATER QUALITY & WILDLIFE HABITAT
C 5c.1	1:25	Approve Contracts <ul style="list-style-type: none"> • City of Lynden Storm Water Education • Whatcom County PIC Outreach & Cost-share 	Dawn Bekenyi	Action	WATER QUALITY & WILDLIFE HABITAT
5c.2	1:35	Close Petty Cash Account	Dawn Bekenyi	Action	DSTRCT OPS
5c.3	1:40	Audit Exit – set time to meet with Auditor’s office	Dawn Bekenyi	Action	DSTRCT OPS
5c.4	1:45	Budget Update	Dawn Bekenyi Frank Corey	Discussion	DSTRCT OPS
5c.5	2:00	Correspondence with Whatcom County Fire Chiefs Regarding Firewise	Frank Corey	Discussion	WATER QUALITY & WILDLIFE HABITAT
5c.6	2:10	Resolution to Establish District Supervisor as Interim District Manager in Case of Emergency	Frank Corey	Action	DSTRCT OPS

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5c.7	2:20	Associate Supervisor Requirements and Recruitment	Frank Corey	Discussion	DSTRCT OPS
5c.8	2:25	Acknowledgement of Nichole Embertson Receipt of NRCS Partnership Award	Frank Corey	Info	DSTRCT OPS
5c.9	2:30	Acknowledgement of Birch Bay Shellfish Reclassification & Drayton Harbor Anniversary	Frank Corey	Info	WATER QUALITY & WILDLIFE HABITAT
3	2:40	REPORTS			
6	2:40	Natural Resources Conservation Service	Alex Hall	Info	DSTRCT OPS
7	3:00	Supervisors	All	Info	DSTRCT OPS CMT ED & OUTREACH
8	3:30	MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA	Larry Helm	Info	
	3:30	ADJOURN			