

WHATCOM CONSERVATION DISTRICT

<p>REGULAR MEETING 1:00 PM -- 4:00 PM -- Thursday, August 9, 2018</p>	
<p align="center"><u>ADDRESS</u> 6975 Hannegan Road Lynden, Washington 98264-9620 (360) 526-2381 (VOICE) (360) 354-4678 (FAX)</p>	<p align="center"><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 align="center"><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 align="center"><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 align="center"><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 align="center"><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 align="center"><u>FIRST READING</u></p> <p>Initial opportunity for board discussion of proposed new, amended or repealed policies.</p>	<p align="center"><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, August 9, 2018					
ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
1	1:00pm	GENERAL ADMINISTRATION			
1	1:00	Call to Order	Larry Davis	Action	
1.1	1:00	Agenda Overview, Changes, Approval	Larry Davis	Info/Action	
1.2	15 mins	Election of Board officers <ul style="list-style-type: none"> • Bank signature card updated • WSCC Authorized Signatures Form updated 	Larry Davis	Info/Action	
1.3	8 mins	PUBLIC COMMENT (verbal/written)	Larry Davis	Info	CMTY ED & OUTREACH
1.4	1:23	CONSENT AGENDA			
1.5 1.6	5 mins	<ul style="list-style-type: none"> • Approval of Minutes from March 8, April 27, May 23 & June 21, 2018 • Monthly Financial Report • Monthly Account Payments Report • Approve Employee Step Increase – Pencke 	Larry Davis George Boggs	Action	DSTRCT OPS
2	1:28	ACTION ITEMS			
2.1	15 mins	Authorize Edu & Outreach Technician Position	George Boggs	Action	DSTRCT OPS
2.2	10 mins	Set Board meeting day and time	Larry Davis	Action	DSTRCT OPS
2.3	15 mins	Approve Farm Plans <ul style="list-style-type: none"> • Small Acreage Livestock Management Plan • Conservation Reserve Enhancement Program Plans 	George Boggs	Action	WATER QUALITY & WILDLIFE HABITAT
2.4	5 mins	Approve WSCC Grant Addendum <ul style="list-style-type: none"> • Implementation 	George Boggs	Action	DSTRCT OPS
2.5	10 mins	Approve Agreements <ul style="list-style-type: none"> • Cluster Engineer Agreement – Skagit (host) • Inter-Local Agreement with Palouse Conservation District 	George Boggs	Action	DSTRCT OPS
2.6	10 mins	Approve Revised WCD, Cultural Resources Policy for Compliance with Governor’s Executive Order #0505, Version 06.05.2018	George Boggs	Action	DSTRCT OPS
2.7	5 mins	Discuss Board Retreat – set date and time?	Larry Davis	Action	DSTRCT OPS

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ITEM #	TIME	AGENDA SECTION TITLE	REQUESTOR/ FACILITATOR	ITEM TYPE	WORK PLAN LINK
2.8	15 mins	Approve protocol for distributing Commission Financial Assistance	George Boggs	Action	DSTRCT OPS
3	2:53	REPORTS			
3.1	15 mins	Natural Resources Conservation Service	Alex Hall	Info	DSTRCT OPS
3.3	30 mins	Supervisors	All	Info	DSTRCT OPS CMT ED & OUTREACH
3.4	10 mins	Executive Director Report	George Boggs	Info	DSTRCT OPS
4	3:48	MEETING SUMMARY & TARGETED ITEMS FOR NEXT MEETING AGENDA	Larry Davis	Info	
	3:48	ADJOURN			