

**WHATCOM CONSERVATION DISTRICT  
Special Public Meeting Minutes  
November 21, 2016**

**I. Time and Place of Meeting.**

A special public meeting of the Board of Supervisors of the Whatcom Conservation District (WCD) was held at the Ag Service Center, 6975 Hannegan Rd, Lynden, Washington on November 21, 2016, at 3:00 p.m.

**II. Attendance and Quorum.**

The following Supervisors, being a quorum of the Board, were present:

Larry Helm, Chair  
Dan Heeringa, Treasurer

Larry Davis, Vice-Chair  
Theresa Sygitowicz

Also in attendance were:

George Boggs, Executive Director  
Brian K Thompson

Dawn Bekenyi, Admin. Assistant

**III. Meeting Called to Order.**

Larry Helm, Chair, called the meeting to order at 3:00 p.m.

**IV. Public Comment (written or in person).**

There was no public comment either in writing or in person.

**V. Long Range Program.**

George reviewed the process and progress on the Long Range Program planning up to this meeting. The plan was posted on-line and comments were solicited from groups and individuals. George reported that in general the public comments were positive on the proposed long range work for the Conservation District. The public comments were sent with the Board for review prior to the meeting. George noted that most people seem to be concerned with wordsmithing rather than content.

The Board reviewed and modified the Long Range Program plan. They also reviewed which groups had provided comments and which had indicated that they would provide comments, but had not done so to date. Larry Davis noted that the comment period deadline had been extended for one month. It would appear that the window of opportunity for comments has passed. George will incorporate the comments from this meeting and provide a final clean version to the Board for approval at the December 8, 2016 Board meeting.

**VI. Washington Association of Conservation Districts (WACD) Annual Meeting Resolutions.**

Since the WACD Resolutions were received after the Board's regular monthly meeting, the Board took some time during this special meeting to review, comment and decide on how to vote on the resolutions prior to the WACD's Annual Meeting at the end of November.

**VII. Adjournment.**

**There being no further business before the meeting, Larry Helm adjourned the meeting.**

The meeting adjourned at 5:18 p.m.

Dated: February 2, 2017

\_\_\_\_\_  
Dawn Bekenyi, Administrative Assistant

Approved: \_\_\_\_\_