

2008 Board Resolutions

January 8, 2008 Board meeting

- 08-1 Sabina Gouran moved that the minutes of the December 11, 2007 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.**
- 08-2 Sabina Gouran moved to approve the Financial Report. Dick Yoder seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**
- 08-3 Dick Yoder moved to approve and certify the completed Edaleen Dairy Nutrient Management Plan reviewed and submitted for Board approval. Joyce Jimmerson seconded the motion. The motion passed.**
- 08-4 Sabina Gouran moved to approve the Nutrient Management Farm plan for Vernon Derr. Ed Stone seconded the motion. The motion passed.**
- 08-5 Ed Stone moved to approve a +10% adjustment to the pay scale. Sabina Gouran seconded the motion. The motion passed with the condition that a subcommittee be formed in March 2008 to monitor the pay scale and analyze the appropriateness of the percent raise.**

February 12, 2008 Board meeting

- 08-6 Ed Stone moved that the minutes of the January 8, 2008 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.**
- 08-7 Ed Stone moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-8**

The following voucher/warrants are approved for payment:

Dec 2007 - balance					
Voucher (check) numbers	<u>15596</u>	through	<u>15644</u>	and totaling	<u>210,068.62</u>
Payroll check numbers:	<u>15645</u>	through	<u>15658</u>	and totaling	<u>20,596.10</u>
January 2008					
Voucher (check) numbers	<u>15659</u>	through	<u>15669</u>	and totaling	<u>2,586.73</u>
Payroll check numbers:	<u>15670</u>	through	<u>15682</u>	and totaling	<u>23,019.61</u>
Voucher (check) numbers	<u>15683</u>	through	<u>15714</u>	and totaling	<u>129,879.21</u>
Payroll check numbers:	<u>15715</u>	through	<u>15729</u>	and totaling	<u>24,111.77</u>
Voucher (check) numbers	<u>15730</u>	through	<u>15732</u>	and totaling	<u>726.39</u>
February 2008					
Voucher (check) numbers	<u>15733</u>	through	<u>15750</u>	and totaling	<u>6,448.51</u>
Payroll check numbers:	<u>15751</u>	through	<u>15765</u>	and totaling	<u>25,376.66</u>

**moved by Ed Stone. Joyce Jimerson seconded the motion. The motion passed.**

- 08-9 Ed Stone moved to approve and sign Amendment 1 for Water Metering Contract #C0600252 to extend the completion date to December 31, 2009. Joyce Jimerson seconded the motion. The motion passed.**
- 08-10 Ed Stone moved to approve a Livestock Cost-share contract with Arlyn Visser at 75% of actual costs not to exceed \$25,000 and Yoricka Farm (Richard Yoder) at 75% of actual**

costs not to exceed \$15,000 subject to availability of funds. Joyce Jimerson seconded the motion. The motion passed. (Dick Yoder did not participate during the vote.)

**08-11** Joyce Jimerson moved to approve and authorize George Boggs to sign for TSP work order #08-Whatcom-21 for \$17,528.60. Ed Stone seconded the motion. The motion passed.

**08-12** Joyce Jimerson moved to approve the purchase of the Adobe software for \$3,000.00. Ed Stone seconded the motion. The motion passed.

**08-13** Joyce Jimerson authorized George Boggs to hire a temporary, full-time small farm planner. Ed Stone seconded the motion. The motion passed.

**08-14** Joyce Jimerson moved to move Chris Clark into Band D Step 2 effective March 1, 2008. Ed Stone seconded the motion. The motion passed.

March 11, 2008 Board meeting

**08-15** Ed Stone moved that the minutes of the February 12, 2008 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.

**08-16** Dick Yoder moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

**08-17**

The following voucher/warrants are approved for payment:

Feb 2008 - balance

Voucher (check) numbers	<u>15766</u>	through	<u>15779</u>	and totaling	<u>14,975.44</u>
Payroll check numbers:	<u>15780</u>	through	<u>15794</u>	and totaling	<u>25,404.65</u>

March 2008

Voucher (check) numbers	<u>15795</u>	through	<u>15809</u>	and totaling	<u>14,104.01</u>
Payroll check numbers:	<u>15810</u>	through	<u>15825</u>	and totaling	<u>26,156.18</u>

**moved by Dick Yoder. Ed Stone seconded the motion. The motion passed.**

**08-18** Ed Stone moved to ratify the CREP contracts for Kenoyer-Grant (formerly Betty Kelly - 08-04-CR:07-36), Terry & Jackie Andrew (08-04-CR:08-01) and Linda Silverthorn (08-04-CR:08-02). Dick Yoder seconded the motion. The motion passed.

**08-19** Dick Yoder moved to approve a Livestock Cost-share contract with Rhody Dairy (Jay DeJong) at 75% of actual costs not to exceed \$25,000 subject to availability of funds. Sabina Gouran seconded the motion. The motion passed.

**08-20** Sabina Gouran moved to certify the Dairy Nutrient Farm plan for Tim Vander Haak reviewed by staff and submitted for Board approval. Dick Yoder seconded the motion. The motion passed.

**08-21** Dick Yoder moved to approve the Maintenance Budget Increase Approval sheet recommending to the Conservation Commission new maintenance caps for Diller (149), Hamilton (91), Hollinsworth (206), Robson (164), Singh (190) and Whatcom Land Trust (Fenton Project - 209) CREP projects. Ed Stone seconded the motion. The motion passed.

**08-22** Sabina Gouran approved the WACD and WA Conservation Commission's approach of using templates for budgeting. Dick Yoder seconded the motion. The motion passed.

April 10, 2008 Board meeting

**08-23 Ed Stone moved that the minutes of the March 11, 2008 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.**

**08-24 Sabina Gouran moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-25**

The following voucher/warrants are approved for payment:

March 2008 - balance

Voucher (check) numbers	<u>15826</u>	through	<u>15855</u>	and totaling	<u>56,647.61</u>
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Payroll check numbers:	<u>15856</u>	through	<u>15870</u>	and totaling	<u>25,760.69</u>
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April 2008

Voucher (check) numbers	<u>15871</u>	through	<u>15885</u>	and totaling	<u>3,590.63</u>
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Payroll check numbers:	<u>15886</u>	through	<u>15899</u>	and totaling	<u>24,752.96</u>
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**moved by Sabina Gouran. Ed Stone seconded the motion. The motion passed.**

**08-26 Sabina Gouran moved to approve the Dairy Nutrient Management Plan for Jeremy Visser (Viacres Dairy). Ed Stone seconded the motion. The motion passed.**

**08-27 Sabina Gouran moved to approve and sign the inter-local agreement with King Conservation District. Ed Stone seconded the motion. The motion passed.**

**08-28 Sabina Gouran moved to accept the quote and approve a contract with Squalicum Mountain Enterprises to install three beaver deceivers on the Ed Stone property for \$1,306.00. Ed Stone seconded the motion to allow discussion. Ed abstained from the vote. The motion was passed.**

**08-29 Ed Stone moved to approve and sign the contract with the National Fish and Wildlife Foundation for the Schneider Creek Fish Passage & Restoration Project in the amount of \$33,405.63. Sabina Gouran seconded the motion. The motion passed.**

**08-30 Ed Stone moved to approve the current medical plan with the 13% increase in premiums. Sabina Gouran seconded the motion. The motion passed.**

**08-31 Ed Stone moved to remove the policy of not fully covering premium costs for full-time employees hired after 2004, noting that the WCD policy manual and benefits will be further worked out in committee. Sabina Gouran seconded the motion. The motion passed.**

May 14, 2008 Board meeting

**08-32 Ed Stone moved that the minutes of the April 10, 2008 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.**

**08-33 Ed Stone moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-34**

The following voucher/warrants are approved for payment:

April 2008 - balance

Voucher (check) numbers	<u>15900</u>	through	<u>15920</u>	and totaling	<u>24,129.79</u>
Payroll check numbers:	<u>15921</u>	through	<u>15934</u>	and totaling	<u>25,231.45</u>
Voucher (check) number	<u>15935</u>			and totaling	<u>10.10</u>
May 2008					
Voucher (check) numbers	<u>15936</u>	through	<u>15958</u>	and totaling	<u>21,700.26</u>
Payroll check numbers:	<u>15959</u>	through	<u>15972</u>	and totaling	<u>25,198.36</u>
Voucher (check) numbers	<u>15973</u>	through	<u>15976</u>	and totaling	<u>2,187.35</u>

**moved by Ed Stone. Sabina Gouran seconded the motion. The motion passed.**

- 08-35 Dick Yoder moved to write a letter to the WA Conservation Commission and NRCS regarding the concern and requesting the utilization of outside parties to do cultural resources assessments to facilitate NRCS projects using TSP funds. Sabina Gouran seconded the motion. The motion passed.**
- 08-36 Dick Yoder moved to approve the CRM contracts for the Bertrand WID and North Lynden WID through the WA Conservation Commission. Sabina Gouran seconded the motion. The motion passed.**
- 08-37 Dick Yoder moved to approve the Dairy Nutrient Management Plan for Snook Brook Dairy. Sabina Gouran seconded the motion. The motion passed.**
- 08-38 Dick Yoder moved to approve Livestock Cost-share contracts with Carey Hallberg at 75% of actual costs not to exceed \$22,500 and Mark Olson at 75% of actual costs not to exceed \$25,000 subject to availability of funds. Sabina Gouran seconded the motion. The motion passed.**
- 08-39 Sabina Gouran moved to ratify the CREP contract with Ken Schroder (formerly Kay Ingram 08-04-CR:08-06). Dick Yoder seconded the motion. The motion passed.**
- 08-40 Ed Stone moved to ratify the CREP contracts for Bennett Woodland (08-04-CR:08-05), Terry Uyeyama (08-04-CR:08-03) and Elizabeth Kerwin & Jillian Froebe (08-04-CR:08-04). Sabina Gouran seconded the motion. The motion passed.**
- 08-41 Sabina Gouran moved to approve the Maintenance Budget Increase Approval sheet recommending to the Conservation Commission new maintenance caps for Roger Hawley (57) CREP projects. Ed Stone seconded the motion. The motion passed.**
- 08-42 Dick Yoder moved to set a District Cost Share policy in addition to those caps set by the Conservation Commission, that a cooperator could not receive more than 100% of total actual project costs when all sources of cost share sources are considered. Sabina Gouran seconded the motion. The motion passed.**
- 08-43 Dick Yoder moved to approve the Annual Plan of Work. Sabina Gouran seconded the motion. The motion passed.**
- 08-44 Dick Yoder moved to approve the Budget Survey for the next biennium. Sabina Gouran seconded the motion. The motion passed.**

June 11, 2008 Board meeting

- 08-45 Ed Stone nominated Dick Yoder as Chair. Sabina Gouran seconded the motion. The motion passed.**
- 08-46 Sabina Gouran nominated Ed Stone as Vice-Chair. Terry Lenssen seconded the motion. The motion passed.**

**08-47 Ed Stone nominated Sabina Gouran as Secretary/Treasurer. Terry Lenssen seconded the motion. The motion passed.**

**08-48 Ed Stone moved that the minutes of the May 14, 2008 Board meeting be approved as mailed. Terry Lenssen seconded the motion. The motion passed.**

**08-49 Ed Stone moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-50**

The following voucher/warrants are approved for payment:

May 2008 - balance

Voucher (check) numbers	<u>15977</u>	through	<u>15999</u>	and totaling	<u>28,275.38</u>
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Payroll check numbers:	<u>16000</u>	through	<u>16013</u>	and totaling	<u>24,413.84</u>
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June 2008

Voucher (check) numbers	<u>16014</u>	through	<u>16028</u>	and totaling	<u>5,684.14</u>
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Payroll check numbers:	<u>16029</u>	through	<u>16042</u>	and totaling	<u>24,595.24</u>
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**moved by Ed Stone. Sabina Gouran seconded the motion. The motion passed.**

**08-51 Terry Lenssen moved to approve a Livestock Cost-share contract with Wyste Bouma (Silvergate Dairy) at 75% of actual costs not to exceed \$25,000 subject to availability of funds. Ed Stone seconded the motion. The motion passed.**

**08-52 Sabina Gouran moved to approve a Livestock Cost-share contract with John Van Berkum (facility 2) at 75% of actual costs not to exceed \$25,000 subject to availability of funds. Terry Lenssen seconded the motion. The motion passed.**

**08-53 Sabina Gouran moved to certify Dairy Nutrient Management Plans reviewed by staff and submitted for Wyste Bouma (Silvergate Dairy), Derek Blanken (Green View Dairy) and Kent & Kyle Van Dyk (Van Dyk-K Holsteins). Terry Lenssen seconded the motion. The motion passed.**

**08-54 Sabina Gouran moved to ratify the CREP contract with Whatcom Land Trust (formerly Dennis Espeland 08-04-CR:08-07). Ed Stone seconded the motion. The motion passed.**

**08-55 Terry Lenssen moved to authorize George Boggs to advertise for a resource coordinator with a post doctorate, grant writing skills and commercial farm planning skills. Ed Stone seconded the motion. The motion passed.**

**08-56 Ed Stone moved to authorize George Boggs to sign the TSP work order. Terry Lenssen seconded the motion. The motion passed.**

July 9, 2008 Board meeting

**08-57 Joe Heller moved that the minutes of the June 11, 2008 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.**

**08-58 Sabina Gouran moved to approve the Financial Report. Joe Heller seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-59**

The following voucher/warrants are approved for payment:

June 08 - balance					
Voucher (check) numbers	<u>16043</u>	through	<u>16065</u>	and totaling	<u>37,836.97</u>
Payroll check numbers:	<u>16066</u>	through	<u>16079</u>	and totaling	<u>24,463.73</u>

July 2008					
Voucher (check) numbers	<u>16080</u>	through	<u>16088</u>	and totaling	<u>4,290.40</u>
Payroll check numbers:	<u>16089</u>	through	<u>16102</u>	and totaling	<u>24,685.21</u>

**moved by Sabina Gouran. Joe Heller seconded the motion. The motion passed.**

**08-60 Terry Lenssen authorized George to see how much money the District could get for the Ford 250. Sabina Gouran seconded the motion. The motion passed.**

**08-61 Sabina Gouran moved to approve the WSCC grant addendums for FY 2009 for the CREP TA, Livestock TA, Implementation and Puget Sound grants. Joe Heller seconded the motion. The motion passed.**

**08-62 Sabina Gouran moved to authorize Dick Yoder to sign a Memorandum of Agreement with Drainage Improvement District #4 for the Schneider Creek Project. Terry Lenssen seconded the motion. The motion passed.**

**08-63 Sabina Gouran moved to authorize Dick Yoder to sign a contract with Nehalem Marine Mfg for flood gate installation on the Schneider Creek Project. Terry Lenssen seconded the motion. The motion passed.**

**08-64 Joe Heller moved to authorize Dick Yoder to sign the Whatcom County Riparian Revegetation contract. Sabina Gouran seconded the motion. The motion passed.**

**08-65 Terry Lenssen moved to approve a Livestock Cost-share contract with ViAcres Dairy (Jeremy Visser) at 75% of actual costs not to exceed \$25,000 subject to availability of funds. Joe Heller seconded the motion. The motion passed.**

**08-66 Sabina Gouran moved to advertise at the Farming for Life exhibit for \$500 out of the education fund. Terry Lenssen seconded the motion. The motion passed.**

August 13, 2008 Board meeting

**08-67 Ed Stone moved that the minutes of the July 9, 2008 Board meeting be approved as mailed. Joe Heller seconded the motion. The motion passed.**

**08-68 Joe Heller moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-69**

The following voucher/warrants are approved for payment:

July 2008 - balance					
Voucher (check) numbers	<u>16103</u>	through	<u>16190</u>	and totaling	<u>137,614.05</u>
Payroll check numbers:	<u>16191</u>	through	<u>16204</u>	and totaling	<u>25,228.85</u>

August 2008					
Voucher (check) numbers	<u>16205</u>	through	<u>16219</u>	and totaling	<u>10,225.38</u>
Payroll check numbers:	<u>16220</u>	through	<u>16233</u>	and totaling	<u>24,725.12</u>

**moved by Joe Heller. Ed Stone seconded the motion. The motion passed.**

- 08-70** Ed Stone moved to approve the CAO farm plan for Ranjit Kahlon. Joe Heller seconded the motion. The motion passed.
- 08-71** Ed Stone moved to ratify the CREP contracts for Virginia Naef (08-04-CR:08-08), Cynthia Rogers & Will Lesh (08-04-CR:08-09), Daniel & Gladys Wilcox (08-04-CR:08-12), Daniel & Rosa Campos (08-04-CR:08-10) and William & Janet Busch (08-04-CR:08-13). Joe Heller seconded the motion. The motion passed.
- 08-72** Joe Heller moved to approve the MOU with Skagit Conservation District. Ed Stone seconded the motion. The motion passed.
- 08-73** Ed Stone moved to approve the 2008-09 Budget. Joe Heller seconded the motion. The motion passed.
- 08-74** Ed Stone moved to approve authorizing \$1,000 to cover the expense of brining the candidate to Washington for an “in person” interview and “get to know you” session to determine desire to offer employment. Terry Lenssen seconded the motion. The motion passed.

September 10, 2008 Board meeting

- 08-75** Ed Stone moved that the minutes of the August 13, 2008 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.
- 08-76** Sabina Gouran moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer’s Report was approved.

**08-77**

The following voucher/warrants are approved for payment:

August 2008 - balance					
Voucher (check) numbers	<u>16234</u>	through	<u>16247</u>	and totaling	<u>44,894.01</u>
Payroll check numbers:	<u>16248</u>	through	<u>16262</u>	and totaling	<u>26,721.33</u>
September 2008					
Voucher (check) numbers	<u>16263</u>	through	<u>16274</u>	and totaling	<u>4,688.01</u>
Payroll check numbers:	<u>16275</u>	through	<u>16286</u>	and totaling	<u>23,613.54</u>
Voucher (check) numbers	<u>16287</u>	through	<u>16288</u>	and totaling	<u>157.21</u>

**moved by Sabina Gouran. Ed Stone seconded the motion. The motion passed.**

- 08-78** Sabina Gouran moved to ratify the CREP contracts for Ilse Harmoney (08-04-CR:08-19), Eric & Robin Hitz (08-04-CR:08-10), Brian & Molly Smith (08-04-CR:08-14), and Richard Whittaker & Peggy Gardner (08-04-CR:08-21). Ed Stone seconded the motion. The motion passed.
- 08-79** Ed Stone moved to approve and sign the inter-local agreement with Whatcom County to license the use of high quality aerial photos. Sabina Gouran seconded the motion. The motion passed.
- 08-80** Sabina Gouran moved to approve and sign the inter-local agreement with Thurston Conservation District. Ed Stone seconded the motion. The motion passed.

October 8, 2008 Board meeting

**08-81 Ed Stone moved to approve and sign the Whatcom County Riparian Revegetation Contract for \$248,000 effective until March 31, 2012. Sabina Gouran seconded the motion. The motion passed.**

**08-82 Sabina Gouran moved to approve the Financial Report. Terry Lenssen seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-83**

The following voucher/warrants are approved for payment:

Sept 2008 - balance

Voucher (check) numbers	<u>16289</u>	through	<u>16305</u>	and totaling	<u>37,398.19</u>
Payroll check numbers:	<u>16306</u>	through	<u>16317</u>	and totaling	<u>23,611.09</u>

October 2008

Voucher (check) numbers	<u>16318</u>	through	<u>16327</u>	and totaling	<u>7,991.15</u>
Payroll check numbers:	<u>16328</u>	through	<u>16338</u>	and totaling	<u>21,920.11</u>

**moved by Sabina Gouran. Terry Lenssen seconded the motion. The motion passed.**

**08-84 Sabina Gouran moved to ratify the CREP contracts for Dale Vander Giessen (formerly White - 08-04-CR:08-23), and Ron & Roberta Uhl (08-04-CR:08-16). Ed Stone seconded the motion. The motion passed.**

**08-85 Ed Stone moved to approve and authorize the Chair or other authorized signatory to sign the master Department of Transportation contract and sub-contracts for cost-share with Rhody Dairy (Jay & Debbie DeJong) for \$24,698.00, James & Maureen Skillman for \$3,477.00 and John Van Middendorp for \$15,538.00. Sabina Gouran seconded the motion. The motion passed.**

**08-86 Ed Stone authorized the District to enter into a contract with the Department of Ecology and Mr. Leroy Plagerman as a pass through agency to install a catch basin not to exceed \$1,800 with the guarantee that the Whatcom Conservation District has no legal or financial obligations to either party regarding the project. Terry Lenssen seconded the motion. The motion passed.**

**08-87 Terry Lenssen moved to authorize Dick Yoder to sign the contract with Nehalem Marine for installation of a flood gate on Schneider Creek for \$37,200 plus potential \$2,500 for materials and labor. Sabina Gouran seconded the motion. The motion passed.**

**08-88 Ed Stone moved that the minutes of the September 10, 2008 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.**

**08-89 Sabina Gouran moved to approve payment of the Washington Association of Conservation District annual dues in the amount of \$3,800. Joe Heller seconded the motion. The motion passed.**

**08-90 Terry Lenssen moved to hire Nichole Embertson at Band C2 Level 7. Ed Stone seconded the motion. The motion passed.**

November 18, 2008 Board meeting

**08-91 Ed Stone moved to approve the Financial Report. Joe Heller seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-92**



The following voucher/warrants are approved for payment:

Oct 2008 - balance					
Voucher (check) numbers	<u>16339</u>	through	<u>16364</u>	and totaling	<u>32,313.38</u>
Payroll check numbers:	<u>16365</u>	through	<u>16377</u>	and totaling	<u>23,917.97</u>
November 2008					
Payroll check numbers:	<u>16378</u>	through	<u>16392</u>	and totaling	<u>23,663.63</u>
Voucher (check) numbers	<u>16393</u>			and totaling	<u>214.00</u>
Payroll check numbers:	<u>16394</u>			and totaling	<u>1,762.10</u>
Voucher (check) numbers	<u>16395</u>	through	<u>16435</u>	and totaling	<u>46,298.81</u>

**moved by Ed Stone. Joe Heller seconded the motion. The motion passed.**

- 08-93 Terry Lenssen moved to approve the Cultural Resource Assessment contracts with Drayton Archeological Research LLC (Garth Baldwin) for the George Train CREP project in the amount of \$1,464.00. Ed Stone seconded the motion. The motion passed.**
- 08-94 Terry Lenssen moved to approve the state cost-share contract modification and assumption from Scott Plagerman to Roger Blok. Ed Stone seconded the motion. The motion passed.**
- 08-95 Ed Stone moved to approve the Maintenance Budget Cap Increase Approval sheet recommending to the Conservation Commission new maintenance caps for the projects listed. Terry Lenssen seconded the motion. The motion passed.**
- 08-96 Joe Heller moved to hold the Whatcom Conservation District Supervisor election at the District office on March 10, 2009 with the polls open from 9:00 am to 6:00 pm. Terry Lenssen seconded the motion. The motion passed.**
- 08-97 Joe Heller moved to appoint Dawn Bekenyi as the Election Officer. Terry Lenssen seconded the motion. The motion passed.**
- 08-98 Joe Heller moved to give Bill Bensen and Chris Clark a monetary award in the amount of \$100. Terry Lenssen seconded the motion. The motion passed.**
- 08-99 Ed Stone moved to authorize George to hire an intern to assist with the plant sale. Terry Lenssen seconded the motion. The motion passed.**

December 16, 2008 Board meeting

- 08-100 Joe Heller moved that the minutes of the November Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.**
- 08-101 Ed Stone moved to approve the Financial Report. Joe Heller seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.**

**08-102**

The following voucher/warrants are approved for payment:

Nov 2008 - balance					
Voucher (check) numbers	<u>16436</u>	through	<u>16440</u>	and totaling	<u>12,194.88</u>
Payroll check numbers:	<u>16441</u>	through	<u>16453</u>	and totaling	<u>24,378.32</u>
December 2008					
Voucher (check) numbers	<u>16454</u>	through	<u>16468</u>	and totaling	<u>97,530.94</u>
Payroll check numbers:	<u>16469</u>	through	<u>16482</u>	and totaling	<u>25,183.66</u>

Voucher (check) numbers	<u>16483</u>	<u>16500</u>	<u>3,429.61</u>
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moved by Ed Stone. Joe Heller seconded the motion. The motion passed.

- 08-103 Joe Heller moved to ratify approval of the Capacity Building grant application. Ed Stone seconded the motion. The motion passed.**
- 08-104 Joe Heller moved to approve the District and Andrew Phay's involvement in the Northwest Incident Management Team, including an inter-local agreement with NWIMT. Ed Stone seconded the motion. The motion passed.**
- 08-105 Joe Heller moved to authorized the District Chair to sign the Community Salmon Fund grant contract become available for the Homesteader Creek Project. Ed Stone seconded the motion. The motion passed.**
- 08-106 Ed Stone moved to ratify the CREP contract for Doug & Becky Ross (formerly Kyle Hendrickson - 08-04-CR:08-31). Joe Heller seconded the motion. The motion passed.**
- 08-107 Joe Heller moved to approve the Dairy Nutrient Management Farm plan for Larry Stap. Ed Stone seconded the motion. The motion passed.**
- 08-108 Joe Heller moved to certify the Dairy Nutrient Farm plans for Carl Camping and South Fork Investments (Jeff Rainey) reviewed by staff and submitted for Board approval. Terry Lenssen seconded the motion. The motion passed.**
- 08-109 Ed Stone moved to approve Amendment #1 extending the contract expiration date to February 28, 2009. Terry Lenssen seconded the motion. The motion passed.**
- 08-110 Joe Heller moved to approve and sign the inter-local agreement with Clallam Conservation District. Terry Lenssen seconded the motion. The motion passed.**