

Laurel Watershed Improvement District
Agenda for: February 17, 2020 Meeting, 10 am
Ag Central 204 Hawley Street Lynden, WA 98264

I. Consent Agenda

- a. Review and Approval of January 7 Minutes
 - b. Financial Report and payment of bills – *see financial report*
 - Ag Water Board January, February AWB \$5,588.56
 - Pete Smit beaver trapping \$900.00
- TOTAL - Month **\$6,488.56**

II. Ag Water Board/Water Supply

- a. Drainage Based Management pilot – Bertrand, South Fork and Drayton
 - First mtg 12/16 – data gathering, next steps
 - Initial gathering of existing literature lists coordinating with technical staff*
 - Two Approaches Possible:*
 1. *Identify a lead that coordinates pulling together existing lists and data sets into a single location. Establish an upload site organized by category where technical staff can upload the data or literature.*
 2. *once data categories are identified and leads and approach identified for data synthesis under each category, the lead for the data category gathers the existing resources and works with PUD designee to setup site for access to existing resources. Work Group reviews lists for completeness prior to synthesis.*
 - *Develop scopes and contracts and/or MOAs for compiling and synthesizing data (dependent on outcome of data synthesis).*
- b. AWB Grant from Ecology - \$150k for 2 years
 - Develop Project Lists – surface to ground and augmentation potential sites
 - Implement 2 conversions, 1 augmentation project
 - Project meeting with Reichhardt and Ebe and AESI - 13th
- c. Stream adjudication meeting

III. Drainage/Habitat/Flood

- a. FLIP project tour - opportunities
- b. Ditch maintenance

IV. Water Quality

- a. Monitoring Results
- b. Ten Mile group report
- c. DNA project
- d. Portage Bay/Drayton Harbor Shellfish Protection District update
- e. Report on landowner contacts

V. Education/Communications

- a. Website - www.laurelwid.com
- b. Whatcom Conservation District workplan
- c. Special Purpose District legislation update

VI. Other Items from Commissioners

- a.
- b.

VII. Adjournment/Next Meetings

March 9