Laurel Watershed Improvement District

Minutes – Regular Meeting – June 2, 2025 10 am

Attendees

"(t)" indicates presence via tele-conference, "(p)" indicates proxy vote.

Board – Present	**Board – Absent with Notice**
Mike Boxx Leroy Plagerman (t) Rich Appel (t) Jon Maberry (t)	Eric Sundstrom

Staff and Consultants	
Name	***Organization / Affiliation***
Tania Grim Gavin Willis	Ag Water Board Ag Water Board

Other Guests	
Name	***Organization / Affiliation***
Alan Chapman (t)	

Proceedings

Mike called the meeting to order at 10:01 am.

1. **Consent Agenda**
   a. The agenda was reviewed.
   b. Minutes from the April meeting were reviewed.
   c. The financial report was reviewed.
   d. Voucher L-Gen-0525 was reviewed.
   e. **Leroy moved to approve the consent agenda. Jon seconded. Motion was carried unanimously.**
2. **Administration**
   a. Tania will send monthly financial reports throughout the summer.
3. **Drainage / Habitat / Flood**
   a. A funding request from Whatcom County Public Works to support the Cougar Creek floodgate project. The board discussed how the project fit the district's goal, and the current financial situation.
      i. **Jon moved to approve the funding in the amount of $10,000. Leroy seconded. Motion carried unanimously.**
   b. A landowner requested assistance to repair a bridge. As this does not fall under drainage or water quality concerns, the request was denied.
      i. A board member noted that a cost-effective solution could be using a rail car bed on ecology -approximately $4,000 per car from ScrapIt.
   c. Gavin visited Four Mile Creek at Hannegan rd. Drainage issues persist – Gavin will continue to try and get in touch with the drainage district to explore possible solutions.

4. Water Quality

a. Cynthia sent a water quality update through email. Slightly elevated counts throughout the WID. No obvious causes. Will monitor moving forward.

5. Next Meeting

a. The next scheduled meeting is July 14.

The meeting was adjourned at 10:20 am.

Submitted by Tania Grim Ag Water Board

Approved by Evan Sundstrom