Bertrand Watershed Improvement District

**Agenda – January 13, 2025, 2 PM**

<https://us06web.zoom.us/j/83714882185?pwd=Rt1CHIgcxDi6lc1PjEO0CRzRxWFZaB.1>

1. **Consent Agenda**
	1. **Review and approval of November 11 minutes**
	2. **Financial reports**
	3. **Voucher B.Gen.1124**Invoice # Payee Purpose Amount

111124 Vern VandeGarde Nov per diem $161.00

PW-24-080 City of Lynden PW CLASS cost share $895.19
1577 Widener & Associates Oct FEMA consulting $1,529.80

TOTAL VOUCHER $2,585.99

* 1. **Voucher B.Gen.0125**Invoice # Payee Purpose Amount

PW 24-086 City of Lynden PW CLASS cost share $931.70

457 Ag Water Board Jan AWB $9,945.84

TOTAL VOUCHER $10,877.54

1. **Administration**
	1. **Greg and Scott to sign oath of office**
2. **FEMA Projects**
	1. **Status update for projects**
3. **CLASS**
	1. **H&H study update**
	2. **Feb 5 meeting**
4. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
	2. **Watershed Management Board**
5. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **Beaver management & ditch maintenance**
	3. **Buffers & habitat projects**
	4. **Drainage District merger update**
6. **Water Quality**
	1. **Monitoring results**
	2. **Shellfish protection district update**
	3. **Report on landowner contacts**
7. **Next Meeting**
	1. **February 10, March 10**