Bertrand Watershed Improvement District

**Agenda – October 14, 2024, 2 PM**

<https://us06web.zoom.us/j/88986690831?pwd=DdR7W6o0BrZLjTaePuTLEbG570aJGj.1>

1. **Consent Agenda** 
   1. **Review and approval of September 9 minutes**
   2. **Financial reports**
   3. **Voucher B.Gen.0924**Invoice # Payee Purpose Amount

PW 24-068 City of Lynden PW CLASS cost share $70.48

417 Ag Water Board October AWB $8,275.25

TOTAL VOUCHER $8,345.73

* 1. **Voucher B.Parklyn.0924**Invoice # Payee Purpose Amount

1267 Countryside Dairy FEMA project headwall $322.00

TOTAL VOUCHER $322.00

1. **Administration**
   1. **Board nominations – Greg and Scott’s terms are up**
   2. **2025 AWB Budget Request**
   3. **2025 Workplan and Budget**
      1. **Resolution 2024-02 – Setting the 2025 Assessment Rate and Budget**
      2. **Resolution 2024-03 – Adopting the 2025 Assessment Roll**
      3. **November 11th Board of Equalization**
         1. **Advertisement in Tribune Oct. 16, 23, and 30.**
2. **FEMA Projects**
   1. **Parklyn Drainpipe physical work completed**
   2. **Farm Field Debris and Lavender Ditch heading to procurement**
   3. **Duffner Floodgate in EHP review**
3. **CLASS**
   1. **Project update**
   2. **ILA renewal**
4. **Ag Water Board / Water Supply**
   1. **Adjudication Update**
   2. **Watershed Management Board**
   3. **City of Lynden Comprehensive Plan Update – Ag Input Session**
5. **Drainage / Habitat / Flood**
   1. **Flood/FLIP update**
   2. **Beaver management & ditch maintenance**
   3. **Buffers & habitat projects**
   4. **Discussion – merge with Drainage District #2**
6. **Water Quality**
   1. **Monitoring results**
   2. **Shellfish protection district update**
   3. **Report on landowner contacts**
7. **Next Meeting**
   1. **November 11, December 9**