Bertrand Watershed Improvement District

**Agenda – February 10, 2025, 2 PM**

<https://us06web.zoom.us/j/82459676336?pwd=OIUnpgcm8OIYAGm0vN7iVgpGGS2cGv.1>

1. **Lynden High School FFA Presentations**
2. **Consent Agenda**
	1. **Review and approval of January 13 minutes**
	2. **Financial reports**
	3. **Voucher B.Gen.0225**Invoice # Payee Purpose Amount

PW-25-023 City of Lynden PW CLASS cost share $478.76
121124 Vern VandeGarde AWB Dec per diem $161.00

011325 Vern VandeGarde Jan per diem $161.00

464 Ag Water Board Feb 2025 AWB Cont $9,945.84

TOTAL VOUCHER $10,746.60

1. **FEMA Projects**
	1. **Status update for projects**
2. **CLASS**
	1. **H&H study update**
	2. **Feb 5 meeting update**
3. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
	2. **Watershed Management Board**
4. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **Beaver management & ditch maintenance**
	3. **Buffers & habitat projects**
	4. **Drainage District merger update**
5. **Water Quality**
	1. **Monitoring results**
	2. **Shellfish protection district update**
	3. **Report on landowner contacts**
6. **OPMA Training**

Mike Schoneveld

1. **Next Meeting**
	1. **March 10, April 14**