

South Lynden Watershed Improvement District

Agenda for: February 12, 2019 Meeting, 3 pm – 5 pm

Ag Central 204 Hawley Street Lynden, WA 98264

I. Consent Agenda

- a. Review and Approval of January 15 Minutes
- b. Financial Report and payment of bills – *see financial report*

II. Administration

- a. Potential candidates for future board positions
- b. Strategic Planning – review annual priorities on website, Management Plan

III. Ag Water Board/Water Supply

- a. Drainage Based Management –
 - Expect Ecology funding – not yet approved but a solid chance
 - Puget Sound Partnership Near Term Action funding possible
 - One of the elements in the WRIA #1 5-year Action Plan
 - Meeting to set up where, when, and how DBM occurs
 - Likely beginning in Drayton, Bertrand
 - Establish a Core Group that works together in each drainage – 2 WID, 2 County, 2 Tribe, PUD, WDFW, DOE.
- b. Watershed Management Board and Planning Unit update
 - PU continuing to work on update to 2005 Plan
 - Management Board returning to implementing 5-year workplan
- c. Legislative update – Fred
- d. Storage Study – PUD

IV. Drainage/Habitat

- a. Fish Screening
- b.

V. Water Quality

- a. Monitoring Results
- b. Kamm Ditch concerns
- c. Ecology Nitrate monitoring project – Fred – *selected portions of presentation attached*
- d. DNA source tracking project report – CD looking for sampling sites, wildlife
- e. Report on landowner contacts

VI. Education/Communications

- a. Website - www.southlyndenwid.com
- b.

VII. Other Items from Commissioners

- a.
- b.

VIII. Adjournment/Next Meetings

March 12