

Drayton Watershed Improvement District

Minutes for: June 16, 2015 Meeting, 3pm – 5pm

Ag Central 1796 Front Street Lynden, WA 98264

t Rod Tjoelker _x_ Scott James _x_ Marty Maberry
x Jeff Bedlington _t_ Greg Ebe

x Henry Bierlink _____ David Haggith _____ Chuck Lindsay
 _____ Gary Stoyka _____ Steve Jilk _____ Kasey Cykler
 _____ Mary Dumas _____ Joanne Greenberg _____ Fred Likkel
 _____ Jim Bucknell _____ Heather McKay _____ Dale Buys

x = present o = absent with notice t = via teleconference

I. Consent Agenda

- A. Review and Approval of May 19 Minutes
- B. Financial Report

	<u>Original Amount</u>	<u>This Month</u>	<u>Total</u>	<u>Balance Available</u>
Grant #1	\$0.00			\$0.00
Grant #2	\$0.00			\$0.00
Fund Balance @ 6/1/2015		\$16,151.34		
Accounts Payable		\$2,448.95		
Invoices Submitted for reimbursement				
TOTAL Available				\$13,702.39
Outstanding bills:				\$3,480.00
Whatcom Farm Friends	<i>May</i>		\$360.00	
N3	<i>Water Quality testing</i>			
Whatcom Farm Friends	<i>Ag Water Board admin</i>		\$3,120.00	
N3	<i>Ag Water Board water quality</i>			
Clarke Law	<i>Ag Water Board legal</i>			
End of Month Balance				\$10,222.39

	<u>2015 Budget</u>	<u>Expended to Date</u>	<u>Balance</u>
Insurance	2,600	1,981.00	619.00
AWB	11,604	3,120.00	8,484.00
Projects	11,106	347.95	10,758.05
Administration	4,250	480.00	3,770.00
	29,560	5,928.95	23,631.05

Jeff moved approval of the Consent Agenda, Greg seconded, motion carried unanimously.

II. Old Business

A. Ag Water District

- Legal - June 3rd group WID mtg.
 - Lummi proposed water negotiations was briefly reviewed. Those attending felt more encouraged than discouraged after the discussion at Lummi.
 - Prepare for a fall strategy session where Bill will give more information on what our legal status on numerous issues may be
 - Farmers are split about the likelihood of success of negotiations but unanimous in agreement that we should be part of it.
 - Issues to be better understood include potential for reservoir storage, fish management, hatcheries, location of surficial and deep aquifers.

- Media relations
 - Agincourt contract scope was reviewed. A more proactive and preemptive strategy for countering false reports about ag is being developed.
 - The additional contract requires a \$33k increase in AWB budget which results in an increase for the Drayton WID. Rod moved approval of the budget increase, Scott seconded, motion carried unanimously. We need to be sure that proper procedures for engaging in the contract are followed. Henry will recheck with Bill.

III. New Business

- A. Ditch and Dike Maintenance
 - identify sites for maintenance
 - DID #7 (Pomeroy) will be invited to the September meeting.
- B. Water Quality
 - Water quality testing results – no report
- C. Education –
 - Website www.draytonwid.com
 - Bertrand Education efforts – June 24th Workshop, updates to the State of the Watershed reports
- D. Other Items from Commissioners
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IV. Adjournment/Next Meeting

July 21 *if needed*
 August 18 *if needed*
 September 15

Jeff moved to adjourn the meeting at 3:44.

Respectfully submitted by Henry Bierlink, Whatcom Farm Friends

Approved by _____