

Drayton Watershed Improvement District

Minutes for: November 13, 2014 Meeting, 8:30 am – 10 am

Ag Central 1796 Front Street Lynden, WA 98264

<input checked="" type="checkbox"/> Rod Tjoelker	<input checked="" type="checkbox"/> Scott James	<input checked="" type="checkbox"/> Marty Maberry
<input checked="" type="checkbox"/> Jeff Bedlington	<input checked="" type="checkbox"/> Greg Ebe	
<input checked="" type="checkbox"/> Henry Bierlink	<input type="checkbox"/> Dale Buys	<input type="checkbox"/> Chuck Lindsay
<input type="checkbox"/> Gary Stoyka	<input type="checkbox"/> Steve Jilk	<input type="checkbox"/> Tom Buroker
<input type="checkbox"/> Mary Dumas	<input type="checkbox"/> Joanne Greenberg	<input checked="" type="checkbox"/> Vern Vande Garde
<input type="checkbox"/> Jim Bucknell	<input type="checkbox"/> Heather McKay	<input type="checkbox"/>

x = present

o = absent with notice

- I.** Welcome, Introductions
Henry introduced the schedule and agenda.
- II.** Oath of Office
Steve Jones acted as a notary assisting in recording the oaths of office.
- III.** Election of Board Officers – President, Vice-President
Jeff agreed to take the vice chair position. Marty will serve as the Chair for the first year. The Board accepted these appointments by consensus.
- IV.** Secretary/Administrative Support
Jeff moved to contract with ADC for Secretary/Administrative services for four months, Rod seconded, motion passed unanimously.
- V.** Signatory Authority
Jeff moved to approve all board members to sign for board approved contracts, Rod seconded, motion passed unanimously.
- VI.** Commissioner Insurance policy
Greg moved to purchase a commissioner liability policy for \$10 million, Jeff seconded, motion carried unanimously.
- VII.** Meeting Schedule
 - a. Regular Time – the board consensus was 3pm on the 3rd Tuesday.
 - b. Joint WIDs meeting – December 17th – 10 -2 – Bill Clarke will lead a discussion of the responsibilities and powers of WID commissioners and the potential structure and duties of a Board of Joint Control.
- VIII.** Review Joint Board concept
Scenarios where numerous WIDs could cooperate on tasks were discussed. The Board was inclined to support the general strategy outlined by the ADC but recognized that there were many unresolved details in setting up a Joint Board. The ADC Board and WID commissioners will serve as a Steering Committee through the first months of 2015 to work out these details.
- IX.** 2015 Assessment Rate and Budget
Jeff moved to set a \$4.00 per acre assessment rate for 2015, Greg seconded, motion carried unanimously.

Greg moved to accept Resolution 2014-1 setting the \$4.00 per acre assessment rate for 2015 with a budget of \$29,560, Rod seconded, motion carried unanimously.

X. 2015 Assessment Roll

Rod moved to accept Resolution 2014-2 setting the 2015 Assessment Role, Greg seconded, motion carried unanimously. The following notice will appear in the legal ads of the Tribune for the next two weeks and the Board will serve as a Board of Equalization at the December board meeting.

PUBLIC NOTICE – *Drayton, Laurel, Sumas and South Lynden Watershed Improvement Districts*

Landowners within the Drayton, Laurel, Sumas and South Lynden Watershed Improvement Districts have an opportunity to inspect the 2015 Assessment Role and represent your interests to the District Board which will serve as a Board of Equalization. Equalization issues in the Drayton will be heard at 3pm Dec. 16, 2014, for Laurel at _____, 2014, for South Lynden at _____ 2014, for Sumas at _____ 2014 all at the District's office. The Assessment Roles for all Districts are available for inspection from November 14 to December 15.

*Assessment roles are available at the Districts' offices located at:
Drayton Watershed Improvement District
Laurel Watershed Improvement District
South Lynden Watershed Improvement District
Sumas Watershed Improvement District
1796 Front Street, Lynden*

XI. Adjournment/Next Meeting
December 16, 3pm