Bertrand Watershed Improvement District

**Agenda – September 9, 2024, 2 PM**

<https://us06web.zoom.us/j/89927857151?pwd=HSoHlgnqNgJTeYtnWl8vWun7AFb7Uf.1>

1. **Consent Agenda**
	1. **Review and approval of May 13 minutes**
	2. **Financial reports**
	3. **Voucher B.Gen.0724a**Invoice # Payee Purpose Amount

51324 Vern VandeGarde May per diem $161.00

413 Ag Water Board June AWB $8,275.25

414 Ag Water Board July AWB $8,275.25

PW 24-043 City of Lynden PW CLASS cost share $260.57

415 Ag Water Board August AWB $8,275.25

1444 Widener & Assoc FEMA management $1,408.20

TOTAL VOUCHER $26,655.52

* 1. **Voucher B.Gen.0724b**Invoice # Payee Purpose Amount

R25-399-11 Enduris Washington Insurance $4,560.00

TOTAL VOUCHER $4,560.00

* 1. **Voucher B.PD.0824**Invoice # Payee Purpose Amount

443 Ag Water Board 60 yards CSBC procurement $1,703.09

444 Ag Water Board 40 ft drainpipe procurement $749.32
1266 Countryside Dairy FEMA pipe project $4,605.18

TOTAL VOUCHER $7,057.59

* 1. **Voucher B.Gen.0824**Invoice # Payee Purpose Amount

416 Ag Water Board September AWB $8,275.25

446 Ag Water Board SHX permit fees $818.85
1478 Widener & Assoc. FEMA management $528.00

TOTAL VOUCHER $9,622.10

1. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
		1. **Lobbying Plans for 2025**
	2. **Watershed Management Board**
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. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **CLASS update**
		1. **Discussion of ILA renewal**
	3. **Beaver management & ditch maintenance**
	4. **Buffers & habitat projects**
4. **Water Quality**
	1. **Monitoring results**
	2. **Shellfish protection district update**
	3. **Report on landowner contacts**
5. **Next Meeting**
	1. **October 14**