Bertrand Watershed Improvement District

**Agenda – May 12, 2025, 2 PM**

<https://us06web.zoom.us/j/86833514310?pwd=cKtby5CGd3kbcbP88sxY97b3l0rmTx.1>

1. **Consent Agenda** 
   1. **Review and approval of March 10 minutes**
   2. **Financial reports**
   3. **Voucher B.Gen.0425**Invoice # Payee Purpose Amount

487 Ag Water Board April and May Contributions $19,890.00

021025 Vern Vande Garde Per Diem $161.00

031025 Vern Vande Garde Per Diem $161.00

TOTAL VOUCHER $20,212.00

* 1. Voucher B.Gen.0525

Invoice# Payee Purpose Amount

491 Ag Water Board Jun/Jul/Aug Contributions $29,837.52

TOTAL VOUCHER $29,837.52

1. **Administration**
   1. **Whatcom County investment pool**
2. **FEMA Projects**
   1. **Status update for projects**
3. **CLASS**
   1. **Class update**
4. **Ag Water Board / Water Supply**
   1. **Adjudication Update**
   2. **Watershed Management Board**
5. **Drainage / Habitat / Flood**
   1. **Flood/FLIP update**
   2. **Beaver management & ditch maintenance**
   3. **Buffers**
6. **Water Quality**
   1. **Monitoring results**
   2. **Report on landowner contacts**
7. **Next Meetings**
   1. **June 9, July 14, August 11, September 8**