Bertrand Watershed Improvement District

**Agenda – November 11, 2024, 2 PM**

<https://us06web.zoom.us/j/86118786292?pwd=PXqYoI4qbTbJ6rUWa0YG2Boum1znY9.1>

1. **Board of Equalization**
	1. **Public has the opportunity to contest assessments. WID board must determine if petitioners provide clear evidence that they would not receive value from WID actions equal to the assessment amount. WID board could vote to eliminate or reduce assessment on individual parcels.**
2. **Consent Agenda**
	1. **Review and approval of October 14 minutes**
	2. **Financial reports**
	3. **Voucher B.Gen.1024**Invoice # Payee Purpose Amount

090924 Vern VandeGarde Sept 9 per diem $161.00

091824 Vern VandeGarde Sept 18 per diem $161.00
101424 Vern VandeGarde Oct 14 per diem $161.00
447 Ag Water Board doc recording fee $304.50
418 Ag Water Board Nov AWB $8,275.25
419 Ag Water Board Dec AWB $8,275.25
26015 All Season Spraying Jackman Ditch spray $745.00

TOTAL VOUCHER $18,083.00

1. **Administration**
	1. **Board elections**
		1. **With no other nominations, Greg and Scott are elected to new 3-year terms**
2. **FEMA Projects**
	1. **Farm Field Debris ITB awaiting FEMA approval**
	2. **Duffner Floodgate in EHP review**
3. **CLASS**
	1. **H&H study update**
4. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
	2. **Watershed Management Board**
	3. **City of Lynden Comprehensive Plan Update – Ag Input Session**
5. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **Beaver management & ditch maintenance**
	3. **Buffers & habitat projects**
	4. **Drainage District merger update**
6. **Water Quality**
	1. **Monitoring results**
	2. **Shellfish protection district update**
	3. **Report on landowner contacts**
7. **Next Meeting**
	1. **December 9, January 13**