North Lynden Watershed Improvement District Minutes for: March 19, 2019 Meeting, 10 am - Noon

Ag Central	204 Hawley Street	Lynden, WA 98264		
Board Attenda	ing:			
x Brad I	Raderx_	Harman Brar	X	Kevin Te Velde
x Kevin	Engelsmap_	Larry Stap		
Others Attend	ling:			
x Meg H	farrisx_	Henry Bierlink	X	Chris Elder
x Fred I	Likkel	Mark Sandal	X	Jeff Cedarbaum
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I. Consent Agenda

- a. Review and Approval of February 19 Minutes
- b. Financial Report and payment of bills see financial report

Kevin TV moved approval of the Consent Agenda, Kevin E seconded, motion carried unanimously.

II. Ag Water Board/Water Supply

- a. Drainage Based Management Henry reported
 - Expect Ecology funding should know mid-March
 - Puget Sound Partnership Near Term Action funding possible
 - One of the elements in the WRIA #1 5-year Action Plan
 - Meetings to set up where, when, and how DBM occurs
 - Likely beginning in Drayton, Bertrand
 - Establish a Core Group that works together in each drainage 2 WID, 2
 County, 2 Tribe, PUD, WDFW, DOE.
- b. Watershed Management Board and Planning Unit update
 - PU continuing to work on update to 2005 Plan
 - Management Board returning to implementing 5-year workplan

III. Drainage/Habitat/Flood

- a. Pepin Creek project no update
- b. Spray permit plans obtain the permit to spray the same ditches plus the Fishtrap mitigation site.
- c. Meeting with County Fred will try to arrange a meeting with the County Road crew to discuss drainage projects in all the WIDs this summer/fall. Probably will be around 2pm on April 9 the between the Sumas and South Lynden WID meetings.

IV. Water Quality

- a. Monitoring Results good with some exceptions. The Visser/Depot ditch remains inexplicitly high. N3 and WSDA are working with the dairy. Brad will talk with the berry farmer. There seems to be a high % of *klebsiella* in the tests.
- b. Ecology Nitrate monitoring project Fred exploring best sites. Kevin TV has some potential sites and a unused well. Perhaps a site along the border on J & J's berry field.
- c. Portage Bay on January 23rd the opening of the spring closure was announced. WFF provided a press release celebrating this success story. Whatcom County issued a press release vesterday.
- d. Florometer Jeff noted that Ecology has use of a florometer for a few months which can help to identify if septic waste is influencing counts. It is being used at Depot/Visser.

V. Education/Communications

- a. Website www.northlyndenwid.com
- b. PDR program Chris reiterated the opportunity to apply for ag easements through the PDR program. The current application deadline was extended to September 15.
- c. Ag Advisory Committee Chris reported the committee was examining the effectiveness of the Ag Protection Overlay and seeing if there were ways to strengthen it.

d. Open Public Meetings Act training was provided for Board members

VI. Other Items from Commissioners

a. Intersection safety – letter to County – County is out investigating. The Pangborn/Northwood intersection was also noted.

VII. Adjournment/Next Meetings

April 16

Respectfully submitted by Henry Bierlink, Ag Water Board				
Approved by				