South Lynden Watershed Improvement District

**Special Meeting Agenda – October 22, 2024, 3 PM**

<https://us06web.zoom.us/j/81219699925?pwd=kKaHLZcYSBseAEWLKImz6flo9gkZ1r.1>

1. **Consent Agenda** 
   1. **Review and approval of September 10 minutes.**
   2. **Financial Reports**
   3. **Voucher SL.Gen.0924**Invoice # Payee Purpose Amount

299 Whatcom Family Farmers Oct 2024 event sponsor $1,000.00  
377 Ag Water Board Oct AWB $7,016.92

TOTAL VOUCHER $8,016.92

1. **Administration**
   1. **Board Nominations – Juan’s term is up**
   2. **2025 AWB Budget Request**
   3. **2025 Workplan and Budget**
      1. **Resolution 2024-03 – Setting the 2025 Assessment Rate and Budget**
      2. **Resolution 2024-04 – Adopting the 2025 Assessment Roll**
      3. **November 12th Board of Equalization**
         1. **Advertisement published in the Tribune Oct. 16, 23, and 30.**
2. **Next Meetings**
   1. **Nov 12, Dec 10**