South Lynden Watershed Improvement District

**Agenda – February 13, 2024, 3 PM**

[https://us06web.zoom.us/j/82814350870?pwd=opm4yFYa75rTNkyQ0g2tPlu2Dxk9qs.1](https://www.google.com/url?q=https://us06web.zoom.us/j/82814350870?pwd%3Dopm4yFYa75rTNkyQ0g2tPlu2Dxk9qs.1&sa=D&source=calendar&usd=2&usg=AOvVaw2bJiaczpw9mksBzLMgKV-C)

1. **Consent Agenda**
	1. **Review and approval of Jan 9 minutes.**
	2. **Financial Report**Voucher # Payee Purpose Amount

S0224 N3 Oct-Nov WQ sampling $1,695.50

S0224 N3 Dec WQ sampling $848.25
S0224 N3 Jan WQ sampling $978.75

TOTAL VOUCHER $3,523.50

1. **Administration**
	1. **Jeff to sign oath of office and per diem waiver.**
2. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
		1. **Draft claims form comment letter**
	2. **Watershed Management Board**
3. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **Ditch maintenance**
	3. **Buffers**
	4. **Beaver trapping**
4. **Water Quality**
	1. **Monitoring results**
	2. **DNA testing**
	3. **Shellfish protection district update**
	4. **Report on landowner contacts**
5. **Education / Communications**
	1. **Website – southlyndenwid.com**
6. **Other Items from Commissioners**
	1. **None**
7. **Next Meetings**
	1. **Mar 12**