South Lynden Watershed Improvement District

**Agenda – January 9, 2024, 3 PM**

[https://us06web.zoom.us/j/84459287405?pwd=UlngiKwthtyHnfwNagV8NxrJcJLnhh.1](https://www.google.com/url?q=https://us06web.zoom.us/j/84459287405?pwd%3DUlngiKwthtyHnfwNagV8NxrJcJLnhh.1&sa=D&source=calendar&usd=2&usg=AOvVaw1HIc_CHxCrDv9xlomtRvOr)

1. **Consent Agenda**
	1. **Review and approval of Nov 14 minutes.**
	2. **Financial Report**
2. **Administration**
	1. **Ed and Jeff to sign oath of office and per diem waiver.**
	2. **Resolution 2024-01 – Auditing Officer Designation**
	3. **Enduris insurance update**
3. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
		1. **Draft claims form comment period**
	2. **Watershed Management Board**
		1. **Joint grant application status**
4. **Drainage / Habitat / Flood**
	1. **Flood/FLIP update**
	2. **Ditch maintenance**
	3. **Buffers**
		1. **Feedback provided on SCC proposed Riparian Grant Program Guidelines**
	4. **WCD update**
	5. **Beaver trapping**
		1. **Nolte Rd beaver problem**
5. **Water Quality**
	1. **Monitoring results**
	2. **DNA testing**
	3. **Shellfish protection district update**
	4. **Report on landowner contacts**
6. **Education / Communications**
	1. **Website – southlyndenwid.com**
7. **Other Items from Commissioners**
	1. **None**
8. **Next Meetings**
	1. **Feb 13**