

Sumas Watershed Improvement District

Minutes for: December 10, 2019 Meeting, 11:30 am

Bob's – Sumas

<input type="checkbox"/> Terry Lenssen	<input checked="" type="checkbox"/> Andy Enfield	<input checked="" type="checkbox"/> Keith Boon
<input checked="" type="checkbox"/> Alan Sytsma	<input checked="" type="checkbox"/> Brad Rader	
<input checked="" type="checkbox"/> David Haggith	<input checked="" type="checkbox"/> Henry Bierlink	<input checked="" type="checkbox"/> Ed Bosscher
<input checked="" type="checkbox"/> Dave Heeringa	<input checked="" type="checkbox"/> Dallas Moore	<input checked="" type="checkbox"/> Marty Vreugdenhil
<input checked="" type="checkbox"/> Dan Heeringa	<input checked="" type="checkbox"/> Doug Visser	<input checked="" type="checkbox"/> Adrian Vreugdenhil
<input checked="" type="checkbox"/> Jerry Van Dellen	<input checked="" type="checkbox"/> Marc Bosscher	<input checked="" type="checkbox"/> Jay Van Middendorp
<i>x = present</i>	<i>o = absent with notice</i>	<i>t = teleconference</i>

I. Financial Report and payment of bills – see financial report

N3	Oct., November	\$2,127.50
	TOTAL - Month	\$2,127.50

Keith moved approval of the Financial Report and invoice voucher, Andy seconded, motion carried unanimously.

II. Water Quality

Monitoring Results – David distributed the results. He noted this is private information that has not been shared with anyone by WID members. It is designed to provide feedback to current practices and show opportunities to improve. He noted that there were high counts all around the County in October.

III. Drainage Projects

Brad and Keith discussed the Pangborn Ditch and DID #15 drainage projects. Brad invited other WID members to bring drainage issues to the board. Keith noted that the Rock Road culvert is being watched by the County as it was a problem prior to construction of the pump system in DID #15.

IV. Adjournment/Next Meetings

January 14

Respectfully submitted by Henry Bierlink, Ag Water Board

Approved by _____