Sumas Watershed Improvement District

**Agenda – June 11, 2024, 1 PM**

<https://us06web.zoom.us/j/88041984550?pwd=SkWqZq5BqrK820FBRaLT0gzxOW3oXD.1>

1. **Consent Agenda** 
   1. **Review and approval of May 14 minutes**
   2. **Financial report**Invoice # Payee Purpose Amount

1343 Widener & Assoc. March FEMA consult $6,757.30  
1376 Widener & Assoc. April FEMA consult $1,005.40

364 Ag Water Board June AWB $10,690.33  
365 Ag Water Board July AWB $10,690.33  
7051 N3 Consulting May WQ $810.00

TOTAL VOUCHER $29,953.36

1. **Ag Water Board / Water Supply**
   1. **Adjudication Update**
   2. **Watershed Management Board**
2. **FEMA Projects**
   1. **Lower Sumas project underway**
   2. **Procurement policy approved**
   3. **Prioritization of projects for RFQ**
3. **Drainage / Habitat / Flood**
   1. **FLIP Update**
   2. **Drainage issues**
      1. **Pangborn Creek**
      2. **Lindsay Rd**
   3. **Buffers**
   4. **Beaver management**
4. **Water Quality**
   1. **Monitoring results**
   2. **Shellfish protection district update**
   3. **Report on landowner contacts**
5. **Education / Communications**
   1. **Website – sumaswid.com**
6. **Other Items from Directors**
   1. **None**
7. **Next Meeting**
   1. **July 9 / Aug 13 / Sep 10**