Sumas Watershed Improvement District

**Agenda – February 11, 2025, 1 PM**

<https://us06web.zoom.us/j/83513099360?pwd=0f3RgffGVmb6VbNU46GPVpDYViVXaq.1>

1. **Consent Agenda** 
   1. **Review and approval of January 14 minutes**
   2. **Financial reports**
   3. **Voucher S.Gen.0225**Invoice # Payee Purpose Amount

466 Ag Water Board Feb AWB Contribution $12,879.17

TOTAL VOUCHER $12,879.17

* 1. Voucher S.LS.0225

Invoice # Payee Purpose Amount

35746 Reichhardt & Ede. A&E work through Jan $13,416.80

TOTAL VOUCHER $13,416.80

1. **Administration**
   1. **Keith to sign oath of office**
2. **Ag Water Board / Water Supply**
   1. **Adjudication Update**
3. **FEMA Projects**
   1. **Project update**
   2. **Commerce Match Funding Status**
4. **Drainage / Habitat / Flood**
   1. **FLIP Update**
   2. **Drainage issues**
      1. **Paatstel Creek**
      2. **Osgood Ditch**
      3. **Moorlag Ditch**
   3. **Buffers**
   4. **Beaver management**
5. **Water Quality**
   1. **Monitoring results**
   2. **Report on landowner contacts**
6. **OPMA Training**

**Keith, Terry**

1. **Next Meetings**
   1. **March 11, April 8**