Sumas Watershed Improvement District

**Agenda – January 9, 2024, 1 PM**

[https://us06web.zoom.us/j/84630797325?pwd=Ka1NjJkSZCXSGxYbzkyYwNhLbtX64U.1](https://www.google.com/url?q=https://us06web.zoom.us/j/84630797325?pwd%3DKa1NjJkSZCXSGxYbzkyYwNhLbtX64U.1&sa=D&source=calendar&usd=2&usg=AOvVaw1xW2J6hHXOhE5nsxr9gfMG)

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

S0124 N3 consulting sampling $1,350.00

S0124 City of Sumas FEMA projects $3,150.00
S0124 Cowling & Co FEMA proj mngmnt $2,700.00

TOTAL VOUCHER $7,200.00

1. **Administration**
	1. **Brad and Andy to sign oath of office and per diem waiver.**
	2. **Resolution 2024-01 – Auditing Officer Designation**
2. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
		1. **Draft claims form comment period**
	2. **Watershed Management Board**
		1. **Joint grant application status**
3. **FEMA Projects**
	1. **Status update**
		1. **A&E Contract**
	2. **Local match funds**
		1. **Coordination meeting with EMD on Jan 12**
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. **Water Quality**
	1. **Monitoring results**
	2. **DNA testing**
	3. **Shellfish protection district update**
	4. **Report on landowner contacts**
6. **Education / Communications**
	1. **Website – sumaswid.com**
7. **Other Items from Commissioners**
	1. **None**
8. **Next Meeting**
	1. **Feb 13**