Sumas Watershed Improvement District

**Agenda – January 14, 2025, 1 PM**

<https://us06web.zoom.us/j/83755443323?pwd=TLXv093cIkKLCoWJC9DmxzcrQqtEuN.1>

1. **Consent Agenda**
	1. **Review and approval of November 12 minutes**
	2. **Financial reports**
	3. **Voucher S.Gen.1124**Invoice # Payee Purpose Amount

090924 John Vander Veen Lindsay Rd drainage work $2,151.65
1578 Widener & Assoc. Oct FEMA consulting $2,203.20

TOTAL VOUCHER $4,354.85

* 1. **Voucher S.LS.1224**Invoice # Payee Purpose Amount

35590 Reichhardt & Ebe A&E work through Nov $44,056.25

TOTAL VOUCHER $44,056.25

* 1. **Voucher S.Gen.0125**Invoice # Payee Purpose Amount

7093 N3 Consulting September WQ $720.00
7120 N3 Consulting November WQ $810.00

1615 Widener & Assoc. FEMA consulting $1,291.10

462 Ag Water Board Jan AWB $12,879.17

1657 Widener & Assoc. FEMA consulting $962.80

TOTAL VOUCHER $16,663.07

* 1. **Voucher S.LS.0125**Invoice # Payee Purpose Amount

35661 Reichhardt & Ebe A&E work through Dec $231.25

TOTAL VOUCHER $231.25

1. **Administration**
	1. **Keith to sign oath of office**
2. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
3. **FEMA Projects**
	1. **Project update**
4. **Drainage / Habitat / Flood**
	1. **FLIP Update**
	2. **Drainage issues**
		1. **Paatstel Creek**
		2. **Osgood Ditch**
	3. **Buffers**
	4. **Beaver management**
5. **Water Quality**
	1. **Monitoring results**
	2. **Report on landowner contacts**
6. **Next Meetings**
	1. **February 11, March 11**