Sumas Watershed Improvement District

**Agenda – November 12, 2024, 1 PM**

<https://us06web.zoom.us/j/83858355714?pwd=IyRKRcOBrJ2yz0SOZQ8kxK9wZHGR8u.1>

1. **Board of Equalization**
	1. **Public has the opportunity to contest assessments. WID board must determine if petitioners provide clear evidence that they would not receive value from WID actions equal to the assessment amount. WID board could vote to eliminate or reduce the assessment on individual parcels.**
2. **Consent Agenda**
	1. **Review and approval of October 8 minutes**
	2. **Financial reports**
	3. **Voucher S.Gen.1024**Invoice # Payee Purpose Amount

452 Ag Water Board doc recording fee $304.50
362 Ag Water Board Nov AWB $10,690.33
369 Ag Water Board Dec AWB $10,690.33
7107 N3 Consulting Oct WQ sampling $720.00

TOTAL VOUCHER $22,405.16

1. **Administration**
	1. **Board elections**
		1. **With no other nominations, Keith is elected to a new 3-year term**
2. **Ag Water Board / Water Supply**
	1. **Adjudication Update**
		1. **Dec 3 hearing**
		2. **Dec 6 office hours**
	2. **Watershed Management Board**
3. **FEMA Projects**
	1. **Lower Sumas project update**
	2. **Kneuman Ditch RFQ awaiting EMD approval**
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. **Dec 10, Jan 14**