**Ag Water Board**

**Regular Meeting June 21, 2023, 1 pm**

Ag Water Board office, 204 Hawley Street, Lynden

<https://us02web.zoom.us/j/84962046451>

1. Minutes - Review & Approve – March 15, 2023 meeting
2. Financial/Administrative
3. Financial Reports
4. Administrator shift
5. WID/AWB Loan program – for SWID
6. Water Quantity/Supply
   1. Bill Clarke report
      * Somach Law update - Ramsey
      * 2023 Legislature
        + Conditions that would make adjudication less damaging – HB 1792
        + Budget Proviso – application assistance and data collection
      * Adjudication update – when, how to educate community
   2. County
      * Local govt caucus meeting – led by PUD
        + Project list for both WIDs and AWB to be presented
        + Building support for settlement option
        + Watershed Management Board presented with Ag request for formal membership
      * Drainage Based Management & Regional Water Supply Plan
        + Water Storage study task force exploring options
        + County study indicating potential of supplying water to all ag and fish needs
      * Planning Unit – connecting land use planning with water supply plan
   3. Water Right acquisition candidates
      * Establish an AWB Water Bank – [Whatcom Ag Water Exchange](file:///G:/My%20Drive/WFF%20Shared%20Folders/AWB/Water%20Supply/Water%20Bank/Ecology%20Water%20Bank%20Application%20Attachment.docx) - submitted pre-application documents and meeting with Ecology to create the Exchange
   4. Stream Augmentation project in Dakota Creek – finish current Streamflow grant
7. Water Quality/Drainage/Flood/Habitat
   1. Update 5-year programmatic HPA permits – Frank
   2. Update on Floodplains by Design discussions and potential projects
   3. Riparian Buffers – Legislature – WCD work with WIDs
   4. WRIA #1 Combined Review Team for Salmon Recovery grants
   5. FEMA projects – Sumas and Bertrand
   6. [CLASS](file:///G:/My%20Drive/WFF%20Shared%20Folders/Bertrand/Project%20Management/Diking%20%26%20Drainage/West%20Lynden%20Interlocal/Lynden%20CLASS%202%20pager%2020220801.pdf) – west Lynden stormwater
   7. Update on Pepin Creek Water Quality Issues
8. Communication/Education
   1. Media Relations report
   2. REAL campaign
9. New Business
10. Adjournment - Next Meetings

September 20, December 13