**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%3A/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%3A/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