

**Lake Whatcom Cooperative Management Program Annual Joint  
Councils and Commission Meeting, Wednesday, 6:30 PM, March 26, 2014  
Bellingham City Council Chambers  
210 Lottie Street, Bellingham WA 98225**

Agenda Topic	Lead	Start Time	Minutes
<b>Staff Open House and Poster Session</b>	Staff	6:00	30
<b>1. Meeting Convened</b>	Chair	6:30	5
<ul style="list-style-type: none"> <li>▪ Roll call of Councils/Commission</li> </ul>			
<b>2. Brief Comments from Executive Management Team</b>	Chair	6:35	10
<ul style="list-style-type: none"> <li>▪ Mayor Kelli Linville</li> <li>▪ County Executive Jack Louws</li> <li>▪ Lake Whatcom Water and Sewer District General Manager Patrick Sorensen</li> </ul>			
<b>3. Presentation of 2013 Lake Whatcom Work Plan Accomplishments, and major 2014 activities</b>	Staff	6:45	20
<b>4. Process discussion: Creation of a <i>Lake Whatcom Management Program 2015-2019 Work Plan</i> to advance comprehensive phosphorus reductions for the Watershed</b>	Staff	7:05	20
<b>5. Update on the Total Maximum Daily Load (TMDL) process</b>	Staff	7:25	15
<b>6. Discussion and possible votes on Joint Resolutions:</b>	Chair	7:40	30
<ul style="list-style-type: none"> <li>1. Setting milestones for the 2014-16 period</li> <li>2. Inviting Sudden Valley to participate in the Lake Whatcom Policy Group</li> </ul>			
<b>7. Public Comment Period</b>	Chair	8:10	20
<b>8. Adjourn</b>	Chair	8:30	