

# **LYNDEN/EVERSON SUBZONE**

## **COMMITTEE MEETING AGENDA Special Meeting**

**April 11, 2019**  
10:00 a.m.

**Northwood Fire Hall**  
Corner of Northwood Road and Badger Road, Lynden, WA

**I. ROLL CALL**

**II. OPEN SESSION**

**III. APPROVAL OF MINUTES**

A. August 23, 2018

**IV. GENERAL BUSINESS**

A. Election of Officers

**V. OTHER BUSINESS**

- A. Review of 2018 Expenditures
- B. ACOE Hannegan Levee Rehab Project Update
- C. Lynden Levee Rehab Project Update
- D. Abbott Levee Project Update
- E. 2019 Maintenance needs and Proposed Expenditures
- F. Hampton Road Overtopping at Mormon Ditch

**VI. NEW BUSINESS/ANNOUNCEMENTS**