 Whidbey Island Conservation District

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**AGENDA**

**Whidbey Island Conservation District Board Meeting (6.21.15 DRAFT)**

**DATE:** June 25, 2015

**TIME:** 9:00 a.m. – 11:00 a.m.

**PLACE**: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

* Establishment of a quorum/ Introductions
* Approve and sign May 28, 2015 meeting minutes/**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

WSCC Master Contract signatures / **ACTION**

Year-end projects and funding

9:25 a.m.NRCS report

9:35 a.m. WSCC Report and State Funding – Shana Joy, WSCC Puget Sound Regional Manager

9:45 a.m. Cost share policy for FY16 / **ACTION**

9:55 a.m. FY15 Cost Share Projects – Ken Drecksel and Rob Hallbauer / **ACTION**

10:05 a.m. Farm Plan Presentation 6\_15-1 –Ken Drecksel / **ACTION**

10:20 a.m. Staff Reports

* Ebey’s 2 Project update/ Element Soln. contract – Rob Hallbauer (10 min)
* Website stats – Sarah Cassatt (10 min)
* District Manager Report – Karen Bishop (15 min)
  + DOE agreement
  + FY16 projects
    - Grant applications – BMP manual, Coupeville Schools rainwater catchment project
    - Other project opportunities – ILIO, Russell Foundation
  + Puget Sound Districts update
  + WADE

10:55 a.m. Other, Review of Motions and Adjourn

**Upcoming dates:**

Board Meeting - July 23, WICD office, 9:00 – 11:00 a.m.