



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting *(DRAFT 2.17.16.15)*

DATE: Feb. 19, 2015
TIME: 9:00 – 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 Jan. 29, 2015 meeting minutes/**ACTION**

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

✓ 9:15 a.m. PLANT SALE UPDATE – Sandy Welch

✓ 9:20 a.m. CONSERVATION PLAN PRESENTATIONS

- Forest plan 2-15_1 Rob Hallbauer (10 min)/ **ACTION**

9:30 a.m. WEBSITE STATISTICS – Sarah Cassatt

✓ 9:40 a.m. ~~NRCS REPORT – Jared Hamman~~

✓ 9:50 a.m. WSCC REPORT – Shana Joy

10:00 a.m. WACD BUSINESS UPDATE

- Legislative Days – Olympia – March 24 and 25 - mca

✓ 10:05 a.m. AG SURVEY UPDATE – Frannie Einterz

10:15 a.m. DISTRICT MANAGER REPORT – Karen Bishop (10 min)

- Cost share project update
- Grant update – Penn Cove Centennial application
 - ✓ Beginning Farmer and Rancher update / **ACTION**
 - ✓ Maxwelton proposal – Island County
 - ✓ NEP project with Puget Sound Districts
- Critical Areas / Agriculture – Island County Ordinance/ Comp plan.
- Dept. of Ecology referral process and agreement

10:45 a.m. REVIEW OF ACTION ITEMS, UPCOMING MEETINGS, ADJOURN

Upcoming dates:

Plant Sale – Feb. 25 – Feb. 28 (Feb. 27 pick-up Coupeville, Feb. 28 pick-up Greenbank)

WACD Legislative Days – Olympia – March 24 and 25

WICD Board Meeting – March 26, 9:00 – 11:00 a.m.