



Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: July 26, 2012
TIME: 10:00 – 11:30AM
PLACE: 1 NE 4th Street Coupeville, WA 98239

10:00 AM WELCOME

- Establishment of a quorum
- Approve and sign June 28, 2012 regular meeting minutes/**ACTION**

10:05 AM FINANCIAL REPORT – Karen

- Approval of current vouchers, 7/24/12 P & L, Voucher Report, quarterly balance sheet/ **ACTION**
- FY2013 year-end Budget to Actual
- WACD dues / **ACTION**

10:20 AM WSCC Report – Karen (Stu Trefry is unavailable)

10:25 AM NRCS REPORT – Karen (NRCS staff is unavailable)

10:30 AM DISTRICT MANAGER REPORT – Karen Bishop

- NRCS planning process & BMP discussion
- Resolutions to WACD/ **ACTION**
- FY2012 Year End Report of Accomplishments
-Board of Island County Commissioner meeting in September
- WSCC Annual Report
- WICD website is launched - content

11:00 AM OTHER

11:15 AM UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Board Meeting, August 23, 2012, 10:00 – 12:00 WICD Office
- WICD Annual Report to Board of Island Co. Commissioners – Sept. 5