



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** August 23, 2012  
**TIME:** 10:00 – 12:00 a.m.  
**PLACE:** 1 NE 4th Street Coupeville, WA 98239

10:00 a.m. WELCOME

- Establishment of a quorum
- Approve and sign July 26, 2012 regular meeting minutes/**ACTION**

10:05 a.m. FINANCIAL REPORT – Karen

- Approval of current vouchers, 7/27/12 – 8/23/12 P & L, 7/31/12 Balance Sheet, Voucher Report, **ACTION**
- Increase in Enduris insurance premium
- L & I for Board members and Volunteers

10:20 a.m. WSCC REPORT – Stu Trefry

- Accept resignation of Antonia/ **ACTION**
- Process for WICD Board to fill mid-term vacancy on Board of Supervisors

10:35 a.m. NRCS REPORT – NRCS staff

10:40 a.m. WACD BUSINESS

- Upcoming NW Region Meeting/ Resolutions
- WACD Committees – Natural Resource Policy Committee and District Operations Committee
- Annual meeting District display

11:00 a.m. CONTRACTS AND GRANTS/ **ACTION**

- N.W. Straights Foundation Cornet Bay engineering project, additional funds
- Jefferson CD staff sharing
- Farm Tour 2% grant application for 2013 tour

11:10 a.m. DISTRICT MANAGER REPORT – Karen Bishop

- FY2012 Year End Report of Accomplishments  
-Board of Island County Commissioner meeting on September 5
- Update on projects
  - Crop and livestock mapping
  - Ebey's project

11:20 a.m. PRESENTATION OF PLANS FOR APPROVAL – Ken Drecksel & Rob Hallbauer

- Farm plan approval/ **ACTION**
- Forest plan approval/ **ACTION**
- LID plans

12:00 p.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Board Meeting, Sept. 27, 2012, 10:00 – 12:00 WICD Office
- WICD Annual Report to Board of Island Co. Commissioners – Sept. 5, TTBD

