



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** September 27, 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 August 23, 2012 regular meeting minutes/**ACTION**

#### 10:05 a.m. FINANCIAL REPORT – Sandy Welch

- Approval of 8/24/12 P & L, Voucher Report/ **ACTION**

#### 10:20 a.m. WSCC REPORT – Stu Trefry (by phone)

#### 10:30 a.m. WACD BUSINESS

- Upcoming NW Region Meeting/ Resolutions/ **ACTION**
- Annual Meeting

#### 10:45 a.m. WICD BOARD POSITION

#### 10:55 a.m. DISTRICT MANAGER REPORT – Karen Bishop

- FY2012 Year End Report of Accomplishments  
-Board of Island County Commissioner meeting on October 3, 9:00 a.m.
- Update on projects/ Funding
- Dates for upcoming board meetings and events
- NRCS EQIP deadline

#### 11:05 a.m. STAFF REPORTS

- Rob Hallbauer
  - Upcoming soils class
  - Agricultural drainage ditches
- Sarah Cassatt
  - 2013 Farm Tour wrap up
  - AG.08.13-3 plan presentation/**ACTION**

#### 11:30 a.m. OTHER BUSINESS

#### 11:45 a.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Report to Board of Island County Commissioners – Oct. 3, 9:00 – 9:30 a.m.
- Board Meeting, October 25, 2012, 10:00 – 12:00 WICD Office

