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