



# Whidbey Island Conservation District

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

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## AGENDA

### Whidbey Island Conservation District Board Meeting (DRAFT 10.21.14)

**DATE:** Oct. 23, 2014  
**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 Sept. 25, 2014 meeting minutes/**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch

- Approval of 10/23/2014 P & L, Voucher Report/ **ACTION**

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

9:25 a.m. FARM TOUR WRAP-UP – Sarah Cassatt

9:35 a.m. CSA WRAP-UP

9:45 a.m. NRCS REPORT – Jared Hamman (?)

9:50 a.m. WSCC REPORT – Shana Joy

10:00 a.m. COST SHARE PROJECTS/ **ACTION**

- Cost share project update – staff ranking

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

10:25 a.m. FARM PLAN PRESENTATION – Ken Drecksel/ **ACTION**

10:35 a.m. LID PROJECT – Rob Hallbauer

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

Next board meetings, **Tuesday, November 25, 9:00 – 11:00 a.m. (Board Meeting)**  
**Wednesday, November 5, CD Report to Board of Is. Co.**  
**Commissioners (time may change as we get closer to the 5<sup>th</sup>)**  
**Thursday, December 18, 9:00 – 11:00 a.m. (Board Meeting)**