



# 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:** October 24, 2013  
**TIME:** 10:00 – 12:00 a.m.  
**PLACE:** 1 NE 4th Street Coupeville, WA 98239

10:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign Sept. 26, 2013 Meeting minutes/**ACTION**

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

- Approval of 10/23/2013 P & L, Voucher Report/ **ACTION**
- Cash balances – CD Investment / **ACTION**

10:20 a.m. WSCC Report – Stu Trefry

- Upcoming elections (Sandy Welch)

10:30 a.m. NRCS Report – Tony Sunseri

10:35 a.m. CATEGORY 3 COST SHARE PROJECTS

- Bethany Ridge Project Update – Ken Drecksel

10:45 a.m. WACD BUSINESS

- WACD Northwest Region Meeting Report – Tom Fournier
- WACD Annual Meeting (Sandy Welch) / **ACTION**

10:55 a.m. STAFF REPORTS

- Grant project prospects – Sarah Cassatt (10 min)
- North Whidbey CSA wrap-up report – Sarah Cassatt (10 min)
- Farm Tour wrap-up report – Sarah Cassatt (10 min)
- Forest Stewardship Class – Sarah Cassatt (5 min)
- Plant Sale roll-out – Sandy Welch (10 min)

11:40 a.m. UPCOMING MEETING DATES

- November 21 (Third Thursday) – set WICD election date
- December 19 (Third Thursday)
- January 23, 2014 (Normal 4<sup>th</sup> Thursday)
- February 20, 2014 (Third Thursday due to plant sale)
- February 28 and March 1 (Plant Sale)

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