Whidbey Island Conservation District

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 4th 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