



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: October 25, 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
- Awards!
- Approve and sign September 27, 2012 regular meeting minutes/**ACTION**

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

- Approval of 10/25/12 P & L, Voucher Report/ **ACTION**
- Reserve fund discussion

10:25 a.m. WICD BOARD POSITION

10:40 a.m. SET ELECTION DATE FOR 2013/**ACTION**

10:45 a.m. WACD BUSINESS

- WACD Northwest Regional meeting report – Fran and Tom
- WACD Annual Meeting

11:00 a.m. WSCC REORT – Stu Trefry

11:10 a.m. STAFF REPORTS

- Rob Hallbauer – Forest Plan FOR.10.12-2 Approval/ **ACTION**
 - Project update
- Sarah Cassatt – Farm Plan AG.10.12-3 Approval/**ACTION**
 - Sustainable Whidbey Coalition membership/ **ACTION**
 - Farm Planning workshops
- Karen Bishop – District Manager Report
 - Ag Intern policy project/ **ACTION**
 - Puget Sound District Caucus interlocal revision/ **ACTION**
 - Shared engineering staff from District Efficiency proposal
 - Weed board position
 - Staff benefits for 2013
 - Project update and upcoming workshops & events

11:45 a.m. OTHER BUSINESS

11:50 a.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Board meeting – November 20, 2012 (Tuesday)
- WACD Annual Meeting – November 26 - 28

