



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: November 20, 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/ Introductions
- Welcome to Sarah Richards – new Board Supervisor
- Approve and sign October 25, 2012 regular meeting minutes/**ACTION**

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

- Approval of 11/20/12 P & L, Voucher Report/ **ACTION**
- Farm Tour Certificate of Deposit
- NACD Dues / **ACTION**

10:25 a.m. STAFF BENEFITS AND PERSONNEL POLICIES

- Personnel committee report and recommendations – Fran & Wendi
- Policy changes / **ACTION**

10:40 a.m. PLANT SALE – ONLINE ORDERING PRESENTATION / Sandy

10:50 a.m. STAFF REPORTS

- Karen Bishop – District Manager
 - Contract extension – N. Whidbey CSA with NABC

11:00 a.m. WACD BUSINESS / Larry Davis

- WICD Resolutions
- Other

11:45 a.m. OTHER BUSINESS – New picture of Board

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

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