



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: November 21, 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 Oct. 24, 2013 Meeting minutes/**ACTION**

10:15 a.m. NRCS Report – Tony Sunseri, Jared Hamman

10:30 a.m. Set Election Date, Time and Place for 2014 District Supervisor Election/ **ACTION**

10:35 a.m. FINANCIAL REPORT – Sandy Welch

- Approval of 11/19/2013 P & L, Voucher Report/ **ACTION**
- Weber settlement / **ACTION**
- Rollover CD / **ACTION**
- Match forms
- WICD logo apparel
- NACD dues / **ACTION**
- Financial reports discussion

11:15a.m. Northwest Region District Engineer Report – Tom Slocum

- Dugualla Hydraulic Study / **ACTION**
- Dugualla Heights project update

11:30 a.m. STAFF REPORTS

- District Manager Report – Karen Bishop
- Farm Plan 11.13-2 presentation – Ken Drecksel / **ACTION**

11:55 a.m. UPCOMING MEETING DATES

- Move January 23, 2014 Board Meeting Date to January 30 / **ACTION**
- November 28, 29 – Office Closed for Thanksgiving.
- December 19 – Board Meeting, 10:00 – 12:00.
- December 25 – Office Closed for Christmas.
 - Discuss closing office (unpaid) Dec. 24.

12:00 p.m. REVIEW OF ACTION ITEMS, ADJOURN