



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: December 19, 2013
TIME: 9:30 – 12:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:30 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign November 21, 2013 meeting minutes/**ACTION**

9:35 a.m. NRCS Report – by phone

9:45 a.m. FINANCIAL REPORT – Sandy Welch

- Approval of 12/18/2013 P & L, Voucher Report/ **ACTION**
- Financial reports discussion
- Weber settlement

10:45 a.m. SUPERVISOR REPORT – WACD Annual Meeting – Fran Einterz, Sarah Richards

11:00 a.m. STAFF REPORTS

- District Manager Report – Karen Bishop (15 MIN)
 - Letter to WACD and WSCC regarding DOE MOA/ **ACTION**
 - Assessment roll
 - Cost Share projects - **ACTION**
- Greenbank Tidegate project & Tidegate workshop report– Rob Hallbauer (20 MIN)
- Landowner Pond – Ken Drecksel (10 MIN)
- Farm Tour staffing – Sarah Cassatt (10 MIN)

11:55 a.m. UPCOMING MEETING DATES

- December 24 and 25 – Office Closed for Christmas.
- Board Meeting - January 30, 2014
- District Election - February 4, 2014
- Board Meeting – February 20, 2014

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