



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: December 20, 2012
TIME: 9:00 – 11:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. **WELCOME**

- Establishment of a quorum/ Introductions
- Approve and sign November 20, 2012 regular meeting minutes/**ACTION**

9:05 a.m. **FINANCIAL REPORT – Sandy Welch**

- Approval of 12/20/12 P & L, Voucher Report/ **ACTION**
 - Discussion of budget to actual, year-to-date report
 - Copy machine/ computer replacement
- NACD Dues / **ACTION**

9:30 a.m. **PERSONNEL POLICIES**

- Policy changes / **ACTION**

9:45a.m. **WSCC REPORT – Stu Trefry (by phone)**

10:00a.m. **WACD BUSINESS**

- 3 Director Talks / **ACTION**
- Annual Meeting report – Supervisors
 - Next steps plant pricing

10:15 a.m. **STAFF REPORTS**

- Karen Bishop – District Manager
 - Ebey's project – contract signed
 - Ag drainage
- Ken Drecksel – Forest Plan 12.12-3 / **ACTION**
- Sarah Cassatt
 - Manure exchange project

10:45 a.m. **UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN**

- Board meeting – January 24, 2013 (Thursday)