



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: January 24, 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 December 20, 2012 regular meeting minutes/**ACTION**

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

- Approval of 1/24/2013 P & L, Voucher Report/ **ACTION**
- Electronic bill pay concept for WICD

10:20 a.m. PLANT SALE UPDATE

- Volunteer schedule

10:30 a.m. ELECTIONS UPDATE

10:35 a.m. WSCC REPORT – Stu Trefry (by phone)

10:45 a.m. STAFF REPORTS

- District manager – Karen Bishop
 - Interlocal with Island County for Ebey's Water Quality Monitoring/**ACTION**
 - Funding update
- Farm Planner – Bruce Gordon
 - Approval Farm Plan AG.1.13-4/**ACTION**
- Natural Resource Planner – Rob Hallbauer
 - Ebey's Flow Monitoring project
 - Greenbank Farm Resource Evaluation

11:45 a.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Board meeting – February 21, 2013 (Third Thursday)
- Plant sale distribution, March 1 and 2
- Legislative Days Olympia, March 27 and 28
 - Need to change March meeting date