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. WSOC REPORT – Stu Trefry (by phone)

10:45 a.m. STAFF REPORTS
• District manager – Karen Bishop
  o Interlocal with Island County for Ebey’s Water Quality Monitoring/ACTION
  o Funding update
• Farm Planner – Bruce Gordon
  o Approval Farm Plan AG.1.13-4/ACTION
• Natural Resource Planner – Rob Hallbauer
  o Ebey’s Flow Monitoring project
  o 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