



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** January 30, 2014  
**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 19, 2013 meeting minutes/**ACTION**

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

- Approval of 1/28/2014 P & L, Voucher Report/ **ACTION**
- CD Investment / **ACTION**

10:25 a.m. PLANT SALE / ELECTIONS/ **ACTION** – Sandy Welch

10:45 a.m. SUPERVISOR REPORT – WACD Legislative Days – Sarah Richards

10:55 a.m. NRCS Report – Jarred Hamman

11:05 a.m. STAFF REPORTS

- District Manager Report – Karen Bishop (20 MIN)
  - Letter to WACD and WSCC regarding DOE MOA / response
  - Assessment roll
  - Cost Share projects - Shellfish projects funded in January \$62,468/**ACTION**
  - Contracts – **ACTION**
    - WICD/WCLT contract amendment / Dugualla Heights Lagoon
    - Element Solutions contract renewal for 2014 (formerly Earthworks Environmental)
- Maxwellton Farm BMP's – Ken Drecksel
- Forest Plan – Sarah Cassatt (10 MIN) / **ACTION**
- Farm Tour 2014 – Sarah Cassatt (10 MIN)

11:45 a.m. UPCOMING MEETING DATES

- District Election (cancelled) - February 4, 2014
- Board Meeting – February 20, 2014
- Plant sale – Feb. 28 Pick up at office/ March 1 pick up at Fairgrounds
- Board Meeting – March 27, 2014

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