



# Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** February 20, 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 January 30, 2014 meeting minutes/**ACTION**

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

- Approval of 2/20/2014 P & L, Voucher Report/ **ACTION**
- Sign updated signature card – Whidbey Island Bank / **ACTION**

10:25 a.m. PLANT SALE – Sandy Welch

10:30 a.m. PUGET SOUND PARTNERSHIP - Suzanna Stoike, Ecosystem Recovery Coord.

10:45 a.m. NRCS REPORT – Jarred Hamman

10:55 a.m. WSCC REPORT – Stu Trefry

11:05 a.m. STAFF REPORTS

- Farm Planner – Bruce Gordon (15 min.)
  - Comfort cost share agreement / **ACTION**
  - Update on farm plan / Maxwelton PIC project
- District Manager Report – Karen Bishop (15 min.)
  - Assessment
  - Contracts
    - WICD\_Farm Tour Committee – Website and design
    - WICD\_NeuDesign – Artwork and prints
    - WICD\_NABC – North Whidbey CSA
  - Grant applications
- Natural Resource Planner - Rob Hallbauer (15 min.)
  - Farm Plan 2.14\_1 – (10 MIN) / **ACTION**

11:50 a.m. UPCOMING MEETING DATES

- Plant sale – Feb. 28 Pick up at office/ March 1 pick up at Fairgrounds
- Board strategic planning – March 18, 2014 – 8:30 – 2:00 Jenne Farm
- Board Meeting – March 27, 2014, 10:00 – 12:00
- WICD Open house, budget review, and awards event – April 8

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