



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** February 26, 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 January 24, 2013 regular meeting minutes/**ACTION**

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

- Approval of 2/25/2013 P & L, Voucher Report/ **ACTION**
- Electronic bill pay concept for WICD – update on legislation

#### 10:15 a.m. PLANT SALE & ELECTIONS UPDATE

- Schedule
- Update on plants sold

#### 10:25 a.m. WSCC REPORT – Stu Trefry (by phone)

#### 10:30 a.m. NRCS Report – Tony Sunseri, NRCS District Conservationist

#### 10:40 a.m. FSA (Farm Service Agency) Report – Brent Reitmeier, County Executive Director for Snohomish, Skagit, San Juan and Island.

#### 10:50 a.m. SUPERVISOR REPORT – WSCC/WACD meeting – Fran Einterz & Tim Keohane

#### 11:00 a.m. STAFF REPORTS

- District manager – Karen Bishop (10 min)
  - Contracts– Dugualla Heights, Farm Tour projects /**ACTION**
  - Funding update – additional livestock money, Puget Sound Partnership funding for manure messaging project
  - Ebey's watershed project update
  - Maxwellton watershed project update
- Farm Planner – Bruce Gordon (15 min)
  - Cultus project, grant application – **ACTION**
  - Farm plan AG.2.13-5 / **ACTION**
- Natural Resource Planner – Rob Hallbauer (30 min)
  - Greenbank Farm Resource Evaluation/ **ACTION**
  - Forest plan FOR.2.13-4 /**ACTION**
  - Forest plan FOR 2.13-5 / **ACTION**
  - Forest plan FOR 2.13-5 / **ACTION**

#### 11:55 a.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Board meeting – March 21, 2013 (Third Thursday)
- Plant sale distribution, Mar. 1 (WICD Office) and Mar. 2 (Fairgrounds)
- Legislative Days Olympia, March 27 and 28

