



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: March 21, 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 February 26, 2013 regular meeting minutes/**ACTION**

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

- Approval of 2/25/2013 P & L, Voucher Report/ **ACTION**
- Approval of 3/26/2013 P & L, Voucher Report/ **ACTION**

10:25 a.m. PLANT SALE FINAL REPORT

- IRS Payment

10:40 a.m. WSCC REPORT – Stu Trefry

10:45 a.m. NRCS Report – Tony Sunseri, NRCS District Conservationist

10:50 a.m. STAFF REPORTS

- District manager – Karen Bishop (25 min)
 - Ebey's watershed project update
 - Maxwellton watershed project update
 - Map archive
 - WSU Forest Stewardship Planning class
 - Grant applications
 - Board planning
- Public Information and Resource Planner – Sarah Cassatt (15 minutes)
 - Lehmann Property
 - Farm Planning workshops

11:30 a.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Legislative Days Olympia, March 27 and 28
- Local Work Group – Port Townsend – April 2
- Board Planning Retreat – April 10
- Board Meeting – April 25
- WICD Open House and Awards – May 9