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)
    o Ebey’s watershed project update
    o Maxwelton watershed project update
    o Map archive
    o WSU Forest Stewardship Planning class
    o Grant applications
    o Board planning

  • Public Information and Resource Planner – Sarah Cassatt (15 minutes)
    o Lehmann Property
    o 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