AGENDA

Whidbey Island Conservation District Board Meeting

DATE: March 27, 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 February 20, 2014 meeting minutes/ACTION

10:05 a.m. FINANCIAL REPORT – Sandy Welch
• Approval of 3/25/2014 P & L, Voucher Report/ ACTION

10:30 a.m. PLANT SALE REPORT – Sandy Welch
• IRS payment - ACTION

10:40 a.m. NRCS REPORT – Jarred Hamman

10:50 a.m. Cost Share Projects/ ACTION
• Ziss – Ken Drecksel
• Tu – Ken Drecksel
• Uhlig – Bruce Gordon

11:00 a.m. STAFF REPORTS
District Manager – Karen Bishop
• Island County Critical Areas for Ag status
• Work Plan & budget, Open House/ Draft to Board April 4
• WACD dues / WADE Training
• Is. Co. Fairgrounds Property and plan
Natural Resource Planner - Rob Hallbauer
Public Information and Resource Planner - Farm Tour – Sarah Cassatt

11:40 a.m. UPCOMING MEETING DATES
• Whidbey Farm Forum – March 31. 6:30 – 8:30, Nordic Lodge, Coupeville
• WICD Open house, budget review, and awards event – April 8, 4:00 – 5:30 p.m.
• WICD Board Meeting (moved to Tuesday April 29, 10:00 – 12:00)/ ACTION

11:45 a.m. REVIEW OF ACTION ITEMS, ADJOURN