



Whidbey Island Conservation District

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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