



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: April 25, 2013
TIME: 10:00 – 12:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

The WICD Board of Supervisors will meet at 8:00 a.m. to continue work on the WICD 5-Year plan update. The business meeting will convene at 10:00. Planning session will continue after the board meeting ends until no later than 1:30 p.m.

10:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign March 21, 2013 regular meeting minutes/**ACTION**

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

- Approval of 4/25/2013 P & L, Voucher Report/ **ACTION**
- Bank Signature card/ **ACTION**
- State Audit - April 30, 9:00 or 1:00
- Schedule internal audit
- Cleaning contract / **ACTION**
- Copy machine bids

10:25 a.m. FY2014 BUDGET DRAFT

- Complete work plan E mailed to Board by May 3

10:35 a.m. CATEGORY 3 LIVESTOCK COST SHARE

- Approval of proposed cost share projects/ **ACTION (Wendi Hilborn excused)**

10:45 a.m. WICD BOARD OFFICER ELECTIONS

- **ACTION**

10:55 a.m. Response to Ray Ledgerwood survey (1 board member to work with Karen B?)

11:00 a.m. District awards – board committee?

11:00 a.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- WICD Open House and Awards – May 9, 4:00 – 6:0p.m., Coupeville Library
- WICD Board Meeting, May 23, 10:00 – 12:00

(Continue board 5-year planning session)