



Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: April 29, 2014
TIME: 9:00 – 12:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign March 27, 2014 meeting minutes/**ACTION**

9:05 a.m. EBEY'S PROJECT UPDATE - Rob Hallbauer

- Current project update
- Scope of work – New project / **ACTION**

9:15 a.m. FOREST PLAN PRESENTATION – Rob Hallbauer / **ACTION**

9:25 a.m. OUTREACH AND EVENTS UPDATE – Sarah Cassatt, Karen Bishop

9:45 a.m. NRCS REPORT – Karen as E mailed by Jared

9:50 a.m. DISTRICT MANAGER REPORT – Karen Bishop

- Crop mapping contract / **ACTION**
- Work plan and budget status
- Approval cost-share payment / **ACTION**

10:00 a.m. FINANCIAL REPORT – Sandy Welch

- Approval of 4/29/2014 P & L, Voucher Report/ **ACTION**

10:15 a.m. SCHEDULE 22 / GOOD GOVERNANCE

- Board review of Schedule 22 / WSCC Good Governance checklist /**ACTION**

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

- May 22 Board Meeting Time TBD?
- June 26 Board Meeting