



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: May 22, 2014
TIME: 9:00 – 11:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign April 29, 2014 meeting minutes/**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch

- Approval of 5/21/2014 P & L, Voucher Report/ **ACTION**

9:15 a.m. SCHEDULE 22 – INTERNAL AUDIT CERTIFICATION/ **ACTION**
POLICY UPDATES / **ACTION**

9:40 a.m. APPROVE 2013 ANNUAL REPORT / **ACTION**

9:45 a.m. APPROVE FY15 ANNUAL PLAN OF WORK AND BUDGET / **ACTION**

10:00 a.m. WSCC Good Governance checklist review / **ACTION**

10:15 a.m. STAFF REPORTS

District Manager – Karen Bishop

- Year-end considerations
- Staffing and reviews update
- Update on Fish and Wildlife Habit Conservation Areas status
- NRCS TSP (Technical Service Provider) approvals

10:30 a.m. FARM PLAN PRESENTATION – BRUCE GORDON

- Approval of Farm Plan #5.14_1 / **ACTION**

10:45 a.m. REVIEW OF ACTION ITEMS, ADJOURN