



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** May 23, 2013  
**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 April 25, 2013 regular meeting minutes/**ACTION**

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

- Approval of 5/23/2013 P & L, Voucher Report/ **ACTION**
- Final State Audit Report
- WSCC Master contract Fy14 & FY15 / **ACTION**
- Review of documents to be submitted to WSCC including:
  - FY2014 Annual work plan and budget / **ACTION**
  - Fiscal year December 2012 Annual Financial Report (state auditor), Master grant application WSCC, authorized signature form, basic allocation form **ACTION ON ALL**
- Approval of year-end WSCC funding opportunity submittals / **ACTION**
- Approval to purchase new copy machine/ **ACTION**
- WACD Dues

10:40 a.m. Plant Material Center discussion – Jim Brown

10:55 a.m. WSCC Report – Stu Trefry

11:05 a.m. WACD Regional Director – Larry Davis

11:20 a.m. Cooperator letter regarding Dairy Nutrient Mgmt. Plan Certification – Bruce Gordon  
**ACTION**

11:30 a.m. Staff Reports

- District Manager – Karen Bishop
- Farm Planner – Ken Drecksell / Cost Share Project update
- Public Information & Resource Planner - Sarah Cassatt – Farm Tour
- Rob Hallbauer – Ebey's Project

12:00 p.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- WADE Training – June 17 – 19, Sarah Richards, Karen Bishop, Sandy Welch
- WICD Board Meeting, June 27, 10:00 – 12:00