



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: June 26, 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 May 22, 2014 meeting minutes/**ACTION**

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

- Approval of 6/25/2014 P & L, Voucher Report/ **ACTION**
- Acceptance of \$2,500 restricted donation to district / **ACTION**
- Approval of purchase of new server / **ACTION**
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9:25 a.m. WSCC FY15 APPROVAL OF DOCUMENTS

- WSCC authorized signature form, basic allocation, addendums (by E mail)/**ACTION**

9:30 a.m. NRCS REPORT – Jared Hamman

9:40 a.m. FY16/ FY17 BUDGET REQUEST / **ACTION**

9:50 a.m. COST SHARE PROJECTS

- WICD Cost Share Policy / **ACTION**
- Cost Share – Jordon / **ACTION**
- Cost share – additional shellfish funding request from WSCC

10:10 a.m. WACD BUSINESS

- 2014 WACD dues / **ACTION**
- Board affiliations request from WACD

10:20 a.m. WICD/ DOE AGREEMENT

- Ebey's Prairie Watershed Stormwater Pre-Design Project agreement / **ACTION**

10:30 a.m. STAFF REPORTS

District Manager – Karen Bishop

- WADE Report
- Is. Co Fish and Wildlife Habitat Conservation Areas update status
- Leg. tour of projects. Snohomish, Whidbey, Skagit CD's & NABC – August 15
- Discussion of Wheat Week interlocal agreement / **ACTION**
- South Whidbey WSU AgWeatherNet station request
- Other

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