



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: June 27, 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 May 23, 2013 regular meeting minutes/**ACTION**

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

- Approval of 6/27/2013 P & L, Voucher Report/ **ACTION**
- Copy machine

10:20 a.m. COST SHARE PROJECT

- Presentation of final project description and photos – Ken Drecksel & Bruce Gordon
- Approval and authorization to pay upon receiving paid receipts / **ACTION**

10:35 a.m. WSCC Report – Stu Trefry

- Discussion of FY14 Livestock & Category 3 funding
- FY14 Addendum WSCC Addendums / **ACTION** (final E mailed copy by July 19)

10:50 a.m. SUPERVISOR REPORTS

- Sarah Richards – WADE Training

11:00 a.m. Staff Reports

- District Manager – Karen Bishop (10 min)
- Farm Planner – Ken Drecksel
 - Farm Plan AG.6.13-6 (10 min)
- Farm Planner – Bruce Gordon – BMP survey process (10 min)
- Public Information & Resource Planner - Sarah Cassatt – Farm Tour & CSA update (10 min)
- Rob Hallbauer – Ebey’s Project (10 min)

11:55 p.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- WICD Board Meeting, July 25, 10:00 – 12:00