



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: July 24, 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 June 28, 2014 meeting minutes/**ACTION**

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

- Approval of 7/23/2014 P & L, Voucher Report/ **ACTION**
- Reserve fund/ FY14 year-end financial decisions/ **ACTION**
- 90 day CD changes or renewal / **ACTION**
- Office Inventory approval / **ACTION**

9:30 a.m. NRCS REPORT – Jared Hamman

9:40 a.m. WSCC

- FY16/FY17 15% reduction priorities
- Approve addendums for FY15/ **ACTION**
- Topic/project for annual report – WSCC

10:00 a.m. COST SHARE PROJECTS

- WICD Cost Share Policy / **ACTION**
- Cost share project approval / **ACTION**

10:15 a.m. STAFF REPORTS

District Manager – Karen Bishop (15 min)

- Legislative tour update – August 15/ Funding/ **ACTION**
- Grant application – Northwest Straights Foundation/ **ACTION**
- Is. Co Fish and Wildlife Habitat Conservation Areas update status
- WSU AgWeather station update

Farm and Forest Conservation Planner- Rob Hallbauer (10 min)

- Salmon recovery project priorities

Public Information and Resource Planner – Sarah Cassatt (10 min)

- Maxwelton PSP Social Marketing project

10:50 a.m. REVIEW OF ACTION ITEMS, ADJOURN