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