



Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: July 25, 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 June 27, 2013 regular meeting minutes/**ACTION**

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

- Approval of 7/25/2013 P & L, Voucher Report/ **ACTION**
- Approval of WACD Dues / **ACTION**
- July 1, 2013 Inventory of Equipment and Furniture / **ACTION**
- Year-end cash balances – CD Investment / **ACTION**
- Approval for storage shed purchase / **ACTION**

10:35 a.m. WSCC Report – Stu Trefry

- Approval of WSCC Addendums for FY14 / **ACTION**

10:40 a.m. Staff Reports – Sarah Cassatt

- Acknowledgement of Hicks Farm Animal Management Plan

10:50 a.m. District Manager Report

- FY14 Budget and Work Plan Revision / **ACTION**
- Cost share policy
- Category 3 projects

11:00 a.m. UPCOMING DATES, REVIEW OF ACTION ITEMS, ADJOURN

- Farm Tour Dinner – July 29
- WICD Board Meeting, August 22, 10:00 – 12:00