



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

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

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

- Approval of 8/21/2013 P & L, Voucher Report/ **ACTION**
- Certificate of Deposit

10:25 a.m. WSCC Report – Stu Trefry

10:35 a.m. NRCS Report – Toni Sunseri, District Conservationist

- Task order with WICD / **ACTION**
- Cooperative Working Agreement / **ACTION**

10:50 a.m. District Manager Report

- Cost share policy / **ACTION defer to special meeting?**
- Category 3 project prioritization / **ACTION defer to special meeting?**
- Jefferson CD Management

11:15 a.m. Board Committees

- Personnel
- WACD Policy Development & Dues
- WSCC Path Forward / Communications committee

11:25 a.m. Staff Reports – Sarah Cassatt

- Maxwellton Econet Project / **ACTION** on contract
- Island County Fair

11:35 a.m. Rob Hallbauer

- Ebey's Project update
- Greenbank Farm – forestry TA and workshop
- Storage shed update

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

- Farm Tour – Sept. 21 & 22
- WICD Board Meeting, Sept. 26, 10:00 – 12:00