



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

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

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

- Approval of 8/27/2014 P & L, Voucher Report/ **ACTION**
- Review investment policy
- Board Match
- Policy limiting overhead charged to district
- AFLAC consideration
- Ebey's Prairie Surface Water Monitoring / Is. Co. #DNR-01-2013/ **ACTION**
- Update on Farm Tour advertising

9:40 a.m. NRCS REPORT – Jared Hamman

- Continuous CRP
- Regional Conservation Partnership Program update

10:00 a.m. WSCC REPORT – Shana Joy

- Annual report – WSCC (due Sept. 5)
- FY16/FY17 Budget
- Communications committee / Better Ground

10:30 a.m. COST SHARE PROJECTS

- Cost share project update/opportunities

10:40 a.m. DISTRICT MANAGER REPORT – Karen Bishop (15 min)

- Ebey's 1 Extension signed
- Legislative tour recap.
- Is. Co. Fish and Wildlife Habitat Conservation Areas update status
- Maxwellton tour – set date
- Grants

10:55 a.m. REVIEW OF ACTION ITEMS, ADJOURN