



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** Sept. 25, 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 August 28, 2014 meeting minutes/**ACTION**

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

- Approval of 9/25/2014 P & L, Voucher Report/ **ACTION**
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9:15 a.m. SET UPCOMING DATES, DATE TO SET ELECTION, & PLANT SALE (Sandy)

9:25 a.m. NRCS REPORT – Tony Sunseri

9:35 a.m. WSCC REPORT – Shana Joy (?)

- Budget submittal update
- Annual report topic / ag survey (Karen)
- WSCC tour – Whatcom (Karen)

9:45 a.m. MAXWELTON TOUR

- Board discussion

10:00 a.m. COST SHARE PROJECTS

- Cost share project update – staff ranking

10:10 a.m. FOREST PLAN PRESENTATION – Rob Hallbauer (**ACTION**)

10:20 a.m. UPDATE ON EBEBY'S PROJECTS – Rob Hallbauer

10:30 a.m. DISTRICT MANAGER REPORT – Karen Bishop (15 min)

- Is. Co. Fish and Wildlife Habitat Conservation Areas update
- AmeriCorps proposal
- WACD meeting report
- Upcoming WACD meeting – attendees
- Island County Comp plan update
- NW Straits proposal funded
- Crop mapping update

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