



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: September 26, 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 August 22 meeting and Sept. 5, 2013 Special Meeting minutes/**ACTION**

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

- Approval of 9/25/2013 P & L, Voucher Report/ **ACTION**
- Cash balances – CD Investment / **ACTION**
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10:20 a.m. NRCS REPOPRT – Tony Sunseri

10:25 a.m. WSCC Report – Stu Trefry

10:35 a.m. WACD MEETINGS - Supervisor attendance

- NW Region Meeting – Port Townsend – October 7
- WACD Annual Meeting – Cle Elm – December 2 - 4

10:45 a.m. CATEGORY 3 COST SHARE PROJECTS

- Bethany Ridge Project / **ACTION**

11:00 a.m. POLICY /PERSONNEL COMMITTEE REPORT – Sarah Richards, Tim Keohane

- Plant sale policy / **ACTION**
- Staff salary discussion / **ACTION?**
- Communications policy development

11:25 a.m. DISTRICT MANAGER REPORT

- DOE Activity / MOU Revision
- EcoNet Tag project
- Livestock cost share
- WSU Agreement – Forest Stewardship
- Storage shed and office building update

11:35 a.m. STAFF REPORTS – Bruce Gordon

- Farm Plan 9.13-1 / **ACTION**

11:50 a.m. SET UPCOMING MEETING DATES / **ACTION**

- October 24 (Normal 4th Thursday – will need to set election date)
- November 21 (Third Thursday)
- December 19 (Third Thursday)
- January 23, 2014 (Normal 4th Thursday)
- February 20, 2014 (Third Thursday due to plant sale)
- February 28 and March 1 (Plant Sale)

12:00 a.m. REVIEW OF ACTION ITEMS, ADJOURN