



Whidbey Island Conservation District

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SPECIAL MEETING AGENDA

September 5, 2013

Whidbey Island Conservation District Board Meeting

DATE: September 5, 2013
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

9:05 a.m. LANDOWNER COST SHARE AGREEMENT – Karen Bishop

- Adoption of cost share agreement / **ACTION**

9:25 a.m. REVIEW RANKING OF COST SHARE/ CATEGORY 3 PROJECTS – Rob & Sarah

- Approve projects ranking and funding allocation / **ACTION**

9:50 a.m. NRCS COOPERATIVE WORKING AGREEMENT / **ACTION**

10:00 a.m. OTHER / ADJOURN