



Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: January 30, 2019 (Wednesday)

TIME: 9:00 – 10:30

PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum / introductions

9:05 a.m. Approve and sign December 19, 2018 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**

9:15 a.m. ELECTIONS / PLANT SALE REPORT – Sandy Welch

- Supervisor election cancelled
- Temporary Staffing / **ACTION**
- Pick-up day schedule

9:30 a.m. COST-SHARE PROGRAM UPDATES – Bruce Gordon/Matt Zupich

- Finch project
- Possible re-allocation of funds (Hart to Swanson/Tu)

9:40 a.m. NRCS REPORT – Jared Hamman - NRCS

9:50 a.m. WSCC TOUR REPORT – Ed Adams

10:00 a.m. WACD LEGISLATIVE DAYS REPORT – Sarah Richards

10:10 a.m. DISTRICT MANAGER REPORT – Karen Bishop

- Implementation Grant Allocation Proposal
- Beginning Farmer and Rancher project

10:30 a.m. ADJOURN INTO EXECUTIVE SESSION – STAFFING

2:00 p.m. END EXECUTIVE SESSION

2:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- Feb. 13 – WICD Board Meeting, 9:00 – Noon
- Feb. 18 – Presidents Day holiday, office closed
- Feb. 23 – Plant Sale pickup – Greenbank Farm
- Mar. 6 – NRCS NW Team, Local Work Group, 10:00 – 1:00, Padilla Bay
- Mar. 30 – WICD Board Meeting, 9:00 - Noon