



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> St - Coupeville, WA 98239 - 360.678.4708 – [www.whidbeycd.org](http://www.whidbeycd.org)

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** October 23, 2019 (Wednesday)  
**TIME:** 9:00 – Noon  
**PLACE:** 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. MINUTES

- Approve and sign September 25, 2019 board meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT and OTHER BUSINESS

- Financial report / **ACTION**

9:15 a.m. CONTRACTS, AGREEMENTS, RESOLUTIONS

- 2020 Elections Resolution / **ACTION**
- Rates & Charges Appeals Resolution / **ACTION**
- Farm Plan Cooperative Agreement / **ACTION**

9:40 a.m. NRCS REPORT

10:00 a.m. WSCC REPORT

10:15 a.m. DISTRICT MANAGER REPORT

- Orca Day Update
- Rates & Charges update
- Port of Coupeville Broadband Study
- PSCD Forest Health RCPP
- WSCC Proposed Elections Changes

11:15 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- November 11 – Veteran’s Day Holiday, office closed
- November 20 – WICD Board meeting, 9 am – Noon
- November 28-29 – Thanksgiving Holiday, office closed
- December 3-4 – WACD Annual Conference, Tacoma
- December 18 – WICD Board meeting, 9 am – Noon
- December 25 – Christmas Day Holiday, office closed
- January 1 – New Year’s Day Holiday, office closed