AGENDA
Whidbey Island Conservation District Board Meeting (10.22.15 DRAFT)

DATE: Oct. 22, 2015
TIME: 9:00 a.m. – 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 Sept. 23, 2015 meeting minutes /ACTION

9:05 a.m. FINANCIAL REPORT (incl. budget to actual revisions July and Aug. 2015) – Sandy Welch /ACTION
SET ELECTION DATE, TIME AND PLACE /ACTION

9:20 a.m. WSCC REPORT – Shana Joy, Puget Sound Regional Manager

9:30 a.m. DISTRICT MANAGER REPORT
• WICD Report of Accomplishments – FY15 /ACTION
• Funding update - grants
• Island County Comp Plan - Rural / Critical Areas
• WSCC long term funding options – Ellensburg WSCC meeting
• Okanogan CD fire assistance
• Outreach, workshops, events FY16

9:55 a.m. NW REGION MEETING REPORT – Ed Adams

10:00 a.m. WSCC Cost share funding – Projects approved for funding by WSCC

10:10 a.m. CULTURAL RESOURCES – WICD PROCESS - Bruce Gordon /ACTION

10:20 a.m. NRCS UPDATE – Rick Noble, Area Conservationist
• RCPP discussion
• Maxwelton watershed

11:00 a.m. Other, Review of Motions and Adjourn

Upcoming dates:
Board Meetings: November 19, Thursday (one week early due to Thanksgiving)
December 17, Thursday (one week early due to Christmas)
WACD Annual Meeting, Spokane - Nov. 30 - Dec. 2