



Whidbey Island Conservation District

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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
- Maxwellton 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