AGENDA
Whidbey Island Conservation District Board Meeting

DATE: October 24, 2018 (Wednesday)
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. Approve and sign September 26, 2018 meeting minutes / ACTION

9:10 a.m. FINANCIAL REPORT
• Financial report – Sandy Welch / ACTION

9:20 a.m. 2019 ELECTION
• Set election date – Sandy Welch / ACTION

9:25 a.m. WSBC REPORT – Alison Halpern

9:30 a.m. NRCS REPORT – Karen Bishop

9:40 a.m. WACD UPDATE – Sarah Richards
• Budget package support letter

9:50 a.m. OUTREACH, EVENTS, & DATA – Karen Bishop
• WIG Week
• Better Ground program
• Puget Sound Orca Recovery Day – WICD activities

10:15 a.m. FOREST PLAN PRESENTATION – Ken Dreksel
• Forest Plan 10_18_1 / ACTION

10:30 a.m. DISTRICT MANAGER REPORT
• Cost Share projects update
• Lone Lake update

10:45 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
• November 10 – Orca Recovery Day
  o Native Plant Workshop: 12:00-1:30p.m. WSU classroom
  o Rain garden Planting Project: 1:30-2:30p.m. WICD office
  o WICD Open House and Awards: 3:00-5:00p.m. Pacific Rim Institute
• November 14 – WICD Board, 9:00 – Noon
• November 22-23 – Thanksgiving holiday, office closed
• November 26 – 29 – WACD Annual Meeting – Kennewick