



Whidbey Island Conservation District

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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. WSCC 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 Drecksell

- 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
 - Native Plant Workshop: 12:00-1:30p.m. WSU classroom
 - Rain garden Planting Project: 1:30-2:30p.m. WICD office
 - 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