



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: October 25, 2017 (Wednesday)

TIME: 9:00 a.m. – Noon

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 27, 2017 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- 90 Day CD rollover / **ACTION**
- NACD Dues / **ACTION**
- Resolution to set election date at Nov. meeting / **ACTION**
- Staffing

9:30 a.m. NRCS REPORT – Gaby Fajardo

9:40 a.m. WSCC REPORT - Shana Joy

9:50 a.m. WACD BUSINESS

- NW Region meeting recap / resolutions
- Executive Director hired

10:10 a.m. CONSERVATION PLAN APPROVAL (Matt Zupich)

- Forest Plan 10_17_1 / **ACTION**

10:20 a.m. OTHER PROJECTS

- Greenbank update - Matt Zupich
- Penn Cove NTA
- Maxwellton Steering Committee update / **ACTION**

10:40 a.m. DISTRICT MANAGER REPORT

- 50th Anniversary Celebration update – December 1
- Grants and funding
 - Lone Lake application / **ACTION**
 - Better Ground
- EDC Board
- John and Miriam Burks cost share project presentation

11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- November 15 – WICD Board
- November 27 – 29, WACD Annual Meeting – Tri Cities
- December 1 – WICD 50th Anniversary Celebration & Awards evening – Nordic Hall
- December 20 – WICD Board