



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: Oct. 26, 2016 (Wednesday)
TIME: 9:00 a.m. – 11:30 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign September 28, 2016 meeting minutes /**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

- FY17 Budget revision – deferred to Nov. BOD meeting.
- Reserve 90 Day CD expires 10/31/16
- SAO Audit update
- Set Election Date – Nov. 16 Board Meeting
- Discuss apparel with district logo for staff and board

9:25 a.m. NRCS REPORT – Karen

9:30 a.m. WSCC – LONG RANGE PLANNING - Stu Trefry

9:40 a.m. WSCC REPORT – Shana Joy, WSCC Regional Manager

9:50 a.m. WACD Report (Ed, Sarah)

- NW Region Meeting Report
- Annual Meeting

10:00 a.m. OPEN PUBLIC MEETINGS

- Board and staff training and re-training

10:05 a.m. PROJECT UPDATES

- Ebey's NTA – Island County / **ACTION**
- West Beach Drainage – Matt Zupich
- Cost Share Project update – Bruce Gordon

10:25 a.m. DISTRICT MANAGER REPORT

- PSCD Meeting update
- Personnel committee – set meeting date/ District Manager review, salary review / Policies as result of audit
- Marketing, Ed and Outreach
 - Long range planning – board participation, partners
 - Wheat Week
 - Whidbey Farmer's Group – Collaborative marketing

10:40 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

*L/Range Plan public meetings – Nov. 9, 1:00 – 3:00 Coupeville Lib/ Nov. 9, 4:15 – 6:15 OH Lib/ Nov. 10, 10 – 12 Freeland

*Board Meeting – November 16, 9:00 – 11:00

*WACD Annual Meeting, Nov 28 – 30, Blaine