



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> St - Coupeville, WA 98239 - 360.678.4708 – [www.whidbeycd.org](http://www.whidbeycd.org)

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** November 20, 2019 (Wednesday)  
**TIME:** Noon – 3:00 PM  
**PLACE:** WSU Extension Office – 406 N Main St, Coupeville, WA

- 12:00 p.m. WELCOME
- Establish quorum / introductions
- 12:05 p.m. MINUTES
- Approve and sign October 23, 2019 board meeting minutes / **ACTION**
- 12:10 p.m. FINANCIAL REPORT and OTHER BUSINESS
- Financial report / **ACTION**
  - Plant Sale Update
- 12:20 p.m. TECHNICAL ASSISTANCE
- Forest Plan 11-19-1 / **ACTION**
  - Pondilla Estates Community Wildfire Risk Assessment Report / **ACTION**
- 12:35 p.m. NRCS REPORT
- 12:45 p.m. WSCC REPORT
- 12:55 p.m. DISTRICT MANAGER REPORT
- Outreach Update
  - PSCD Caucus Update
  - 2020 Meeting Schedule
  - WSCC Elections Survey
- 1:30 p.m. SUPERVISOR Q&A
- 2:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
- November 28-29 – Thanksgiving Holiday, office closed
  - December 3-4 – WACD Annual Conference, Tacoma
  - December 18 – WICD Board meeting, 9 am – Noon
  - December 25 – Christmas Day Holiday, office closed
  - January 1 – New Year’s Day Holiday, office closed
  - January 20 – Martin Luther King, Jr. Holiday, office closed
  - January 22 – WICD Board meeting, 9 am – Noon