



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: November 14, 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 October 24, 2018 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**

9:20 a.m. UPDATED WEBSITE AND PLANT SALE – Sandy Welch

9:40 a.m. PUGET SOUND ORCA RECOVERY DAY AND OPEN HOUSE – Kelsi Mottet

9:50 a.m. WSCC REPORT – Alison Halpern

9:55 a.m. WACD REPORT – Sarah Richards

- Annual meeting and resolutions

10:00 a.m. DISTRICT MANAGER REPORT

- Assessment roll and rates and charges process
- Staffing
- NACD Urban Grant Opportunity

10:15 a.m. PROJECT UPDATE

- Lone Lake update – contract and outlet issue
- Rain Garden tour – Matt Zupich

10:30 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- November 26 – 29 – WACD Annual Meeting – Kennewick
- December 19, WICD Board Meeting, 9:00 – Noon
- December 24, Office closed