



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** November 15, 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 October 25, 2017 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- Resolution to set election date at Nov. meeting / **ACTION**
- Budget revision / **ACTION**
- Medical insurance plan / **ACTION ?**

9:30 a.m. WSCC REPORT - Shana Joy

9:40 a.m. WACD BUSINESS – Sarah Richards

- WACD Funding Survey

9:50 a.m. CONSERVATION PLAN APPROVAL (Matt Zupich)

- Forest Plan 11\_17\_1 / **ACTION**

10:00 a.m. DISTRICT MANAGER REPORT

- Engineering projects
- Ag Critical Areas
- Assessment roll development

10:10 a.m. REVIEW PHOTO CONTEST ENTRIES / **ACTION**

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

- November 27 – 29, WACD Annual Meeting – Tri Cities
- December 1 – WICD 50<sup>th</sup> Anniversary Celebration & Awards evening – Nordic Hall; 5:30 – 8:30 / Board arrives at 4:30.
- December 20 – WICD Board