



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: Nov. 16, 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 October 26, 2016 meeting minutes /**ACTION**

9:10 – 9:30 a.m. EXECUTIVE SESSION

- **Staff review information**

9:30 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

- Convert checking account to non-profit interest checking acct at Whidbey Is. Bank / **ACTION**
- FY17 Budget revision
- SAO Audit results
- Set Election date, time, location, and manner of election - **ACTION**
- Policy updates – **ACTION**
- Cost share payout - **ACTION**
 - Photos – Bruce Gordon

10:00 a.m. NRCS REPORT

10:05 a.m. WSCC REPORT

- Regional manager report – Shana Joy
- Long Range Planning - Stu Trefry
 - Next steps

10:30 a.m. FARM PLAN – Karen

- 17_11_1 - **ACTION**

10:40 a.m. DISTRICT MANAGER REPORT

- WSCC Budget request webinar
- DOE referrals
- Whidbey Farmer meeting update – received 2% grant for \$3,500 to fund collaborative marketing
- Firewise update

10:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- WACD Annual Meeting, Nov 28 – 30, Blaine
- WICD Board Meeting – Dec. 21, 9:00 – 11:30