



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting (11.18.15 DRAFT)

DATE: Nov. 19, 2015
TIME: 9:00 a.m. – 11:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign Oct. 22, 2015 meeting minutes /**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**
BUDGET AND DISTRICT FUNDING UPDATE

9:25 a.m. SET ELECTION DATE, TIME AND PLACE / **ACTION**

9:20 a.m. WSCC and NRCS REPORTS

- Local Working Group update / NRCS training to Is. Co. staff
- District Funding Options discussion – WSCC

9:30 a.m. COST SHARE POLICY APPROVAL – Bruce Gordon / **ACTION**

9:40 a.m. COST SHARE CONTRACT and FORM 05-05 APPROVAL (Massy) – Bruce Gordon /**ACTION**
COST SHARE CONTRACT and FORM 05-05 APPROVAL (Steiner) – Ken Drecksel

- WSCC Cost share funding status

9:50 a.m. CULTURAL RESOURCES – Bruce Gordon
Unanticipated Discovery Plan / **ACTION**

10:00 a.m. DISTRICT MANAGER REPORT

- Assessment roll 2016
- Engineering cluster update
- WACD / WADE update – WACD Annual Meeting
- Other

10:20 A.M. PROGRAM AND PROJECT UPDATE

- Mud management workshops – Sarah Cassatt
- Ebey's project update and grant extension – Rob Hallbauer / **ACTION**
- LIO funding / ECO Net project
- Farmer outreach – ag. support
- Forestry programming statement

11:00 a.m. Other, Review of Motions and Adjourn

Upcoming dates:

Board Meetings: December 17, Thursday (one week early due to Christmas)

January 28, 2016

WACD Annual Meeting, Spokane - Nov. 30 - Dec. 2 (Karen, Sarah, Ed)