



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting *(DRAFT 11.20.14)*

DATE: Nov. 25, 2014
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
- Approve and sign Oct. 23, 2014 meeting minutes/**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch

- Approval of 11/25/2014 P & L, Voucher Report/ **ACTION**
- Forms – match, hotels WACD annual meeting

9:15 a.m. PLANT SALE UPDATE – Sandy Welch

9:25 a.m. SET WICD ELECTION FOR 2015 / **ACTION**

9:30 a.m. NRCS REPORT – Jared Hamman

9:40 a.m. WSCC REPORT – Shana Joy

9:50 a.m. WACD BUSINESS UPDATE

- Letter of support for budget
- Resolutions and logistics for WACD annual meeting

10:05 a.m. DISTRICT MANAGER REPORT – Karen Bishop (15 min)

- Grant Applications – Penn Cove, Islands collaborative grant app., Urban forestry possibility
- District Manager review/ employee medical insurance
- Wheat Week agreement / **ACTION**
- WICD_WCLT Dugualla Heights amendment / **ACTION**
- Farm Tour 2% grant

10:25 a.m. WICD STAFF – PROJECT UPDATES

10:45 a.m. REVIEW OF ACTION ITEMS, UPCOMING MEETINGS, ADJOURN

Next board meetings, Thursday, December 18, 9:00 – 11:00 a.m. (Board Meeting)