



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting *(DRAFT 12.16.14)*

DATE: Dec. 18, 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 Nov. 25, 2014 meeting minutes/**ACTION**
- Revisions to 11/25/2014 budget to actual report / **ACTION**

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

- NACD dues / **ACTION**
- Approval of 12/18/2014 P & L, Voucher Report/ **ACTION**
- Forms – match, WACD meeting travel forms

9:20 a.m. ELECTION UPDATE FOR 2015

9:25 a.m. NRCS REPORT – Jared Hamman

9:30 a.m. WSCC REPORT – Shana Joy

9:40 a.m. WACD BUSINESS UPDATE

- WACD Annual Meeting report – Sarah, Fran and Tom

9:55 a.m. DISTRICT MANAGER REPORT – Karen Bishop (10 min)

- Grant Applications – Islands collaborative grant app
- Communications and other policy discussion – set committee meeting

10:10 a.m. CONSERVATION PLAN PRESENTATIONS

- Forest plan 12-15_1 Rob Hallbauer (10 min)/ **ACTION**
- Forest plan 12-15_2 Rob Hallbauer (10 min)/ **ACTION**
- Ebey's watershed farm conservation plan – Ken Drecksel (25 min)/ **ACTION?**

10:55 a.m. REVIEW OF ACTION ITEMS, UPCOMING MEETINGS, ADJOURN

Upcoming dates:

Board election candidate forms (Form 2) due to WICD office – December 29

WICD Presentation to Board of Is. Co. Commissioners – January 7 (Wednesday), 1:00pm

Board meeting, Thursday, January 22, 2015, 9:00 – 11:00 a.m.

WICD Election date: February 3, 2015

Board meeting, Thursday, February 19, 2015