



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting (12.17.15 DRAFT)

DATE: Dec. 17, 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 Nov. 19, 2015 meeting minutes /**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

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

9:25 a.m. WSCC & NRCS REPORTS

9:35 a.m. CONTRACTS AND MOA'S

- Greenbank Marsh Restoration Issues Assessment – Application Authorization Approval/ **ACTION**
 - Rob – Stormwater TA
- Farm tour MOA extension / **ACTION**
- Ebey's extension (approved Nov. / signature needed)
- Engineering cluster agreement

9:55 a.m. COST SHARE PROJECT CONTRACT AND FORM 05-05 APPROVAL- Sarah Cassatt

- Burk / **ACTION**
- Comfort / **ACTION**

10:05 a.m. EBHEY'S WEBSITE INFORMATION – Sarah Cassatt

10:15 a.m. WACD ANNUAL MEETING REPORT - Ed and Sarah R.

- Tom Fournier 5 – year award

10:30 a.m. DISTRICT MANAGER REPORT

10:45 a.m. Other, Review of Motions and Adjourn

Meeting will be followed by a lunch with Board and Staff

Upcoming dates:

Election signature petitions due to WICD – January 5

Board Meetings: January 28, 2016 – 9:00 – 11:00

February 18, 2016 – 9:00 – 11:00