



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: December 19, 2018 (Wednesday)
TIME: 9:00 – Noon
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum / introductions

9:05 a.m. Approve and sign November 14, 2018 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- Family and Medical Leave – new state law effective 1/1/19 / **ACTION**
- Memberships – Whidbey Island Grown, Economic Development of Is Co. / **ACTION?**
- Office building ownership

9:30 a.m. ADJOURN INTO EXECUTIVE SESSION – STAFFING

10:30 a.m. END EXECUTIVE SESSION

10:30 a.m. STAFFING DISCUSSION / DECISIONS / **ACTION**

11:00 a.m. VETERAN AFFAIRS INTERNSHIP OPPORTUNITY – Anza / **ACTION**

11:10 a.m. FARM AND FOREST PLAN PRESENTATIONS

- Farm Plan 12_18_1 – Ken Drecksel / **ACTION** (10 minutes)
- Farm Plan 12_18_2 – Bruce Gordon and Erin Borden / **ACTION** (10 minutes)
- Forest Plan 12_18_3 – Kelsi Mottet / **ACTION** (5 minutes)

11:35 a.m. WACD ANNUAL MEETING REPORT – Sarah, Tom and Anza

11:40 a.m. NRCS REPORT – Jared Hamman - NRCS

11:45 a.m. WSCC REPORT – Alison Halpern – Puget Sound Regional Manager

11:50 a.m. DISTRICT MANAGER REPORT

- Associate Supervisor policy / **ACTION**
- Rates and charges update – neighboring districts
- Better Ground agreement with Snohomish CD / **ACTION**
- January meeting date – MOVE TO Jan 14? / **ACTION**

12:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- December 24, Office closed
- January 14 – proposed new meeting date
- January 16 - WSCC tour on Whidbey Island / January 17 – WSCC Meeting – WiFire Freeland
- Feb. 5 – WICD Election Day
- Feb. 13 – WICD Board Meeting
- Feb. 23 – Plant Sale pickup – Greenbank Farm

