



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: December 20, 2017 (Wednesday)

TIME: 9:00 a.m. – 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 Nov. 15, 2017 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- Election update – Sandy Welch
- Policy update / **ACTION**

9:20 a.m. BOARD MEETING DATES - 2018 / Sandy Welch / **ACTION**

9:30 a.m. PERSONNEL COMMITTEE REPORT

- District Manager review
- Cap on leave - **ACTION**
- Salary adjustments / **ACTION**
- Staffing – short and long term strategies / **ACTION**

10:00 a.m. WSCC REPORT – Karen for Shana Joy

10:10 a.m. NRCS REPORT – Karen for Jarred Hamman

10:15 a.m. WACD BUSINESS – Sarah Richards (WACD Legislative Days – Olympia – Feb. 5 – 6)

10:25 a.m. CONSERVATION PLAN APPROVAL (Matt Zupich)

- Farm Plan 12_17_1 / **ACTION**

10:35 a.m. DISTRICT MANAGER REPORT

- Ag Critical Areas
- Assessment roll final
- Local and regional Near Term Actions and funding
- Plan for District Manager leave in Jan. 10 – Feb. 14, 2018

11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- December 25 – District office closed for Christmas
- January 1, 2018 – District office closed for New Year's Day
- January 8, 2018 – 1st Legislative Day, Olympia, WA
- January 24, 2018 – WICD Board meeting
- WACD Legislative Days – Olympia
- February 6, 2018 – WICD Election date
- February 24, 2018 – WICD Plant Sale pick up day – Camp Casey
- February 28, 2018 – WICD Board meeting