



# Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** Dec. 21, 2016 (Wednesday)  
**TIME:** 9:00 a.m. – 11:30 a.m.  
**PLACE:** 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign November 16, 2016 meeting minutes /**ACTION**

9:10 – 9:30 FINANCIAL REPORT – Sandy Welch / **ACTION**

- FY17 Budget revision
  - Set date for personnel committee to discuss staffing
- Salary adjustments / **ACTION**
- Office cleaning
- Stand up desk units

9:30 a.m. WICD SOCIAL MEDIA - Kelsi Franzen, Marketing, Outreach and Education coordinator

- Social Media Policy development

9:45 a.m. FARM PLAN – Ken

- 17\_12\_1 (letter plan – Bruce) – **ACTION**
- 17-12\_2 – **ACTION**

10:00 a.m. NRCS REPORT

10:10 a.m. WSCC REPORT

10:20 a.m. DISTRICT MANAGER REPORT

- Supervisor elections

10:30 a.m. WACD EXECUTIVE DIRECTOR REPORT

10:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- Dec. 26 and Jan. 2 – Office closed
- Jan. 10, Tues. – Candidate filing deadline for elected board position
- Jan. 11, Wed., Long Range Planning session, WICD Board/WSCC Staff – 9:30 – 1:30 Coupeville United Methodist Church
- Jan. 14, Sat. Native Plant Workshop, Coupeville, 10:30 – 12:00
- Jan. 14, Sat. Native Plant Workshop, Bayview Farm and Garden, 2:00 – 3:30
- Jan. 21, Sat., Native Plant Workshop, Hummingbird Farm Nursery and Garden, 10:30 – 12:00
- Jan. 25, Wed., WICD Board Meeting, WICD Conf. Room
- Feb. 7, Tues. WICD Election Day