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
  o 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