



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: January 24, 2018 (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 Dec. 20, 2017 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT & OTHER BUSINESS

- Financial report – Sandy Welch / **ACTION**
- Payroll adjustment update – Sandy Welch
- Vacation/Sick Leave cap clarification – Sandy Welch
- 50th Anniversary expenses – Sandy Welch
- Election update – Sandy Welch
- February 28th Board Meeting – Sandy Welch
- Ed Adams board position – Sandy Welch

9:40 a.m. PLANT SALE SCHEDULE - Sandy Welch

9:50 a.m. WSCC REPORT – Matt for Shana Joy

10:00 a.m. AG CRITICAL AREAS UPDATE – Bruce Gordon

10:10 a.m. CONSERVATION PLAN APPROVAL POLICY – Bruce & Matt / **POSSIBLE ACTION**

10:30 a.m. CONSERVATION PLAN APPROVAL

- Forest Plan 1_18_1/ **ACTION** (Matt Zupich)
- Farm Plan 12_17_1 (tabled at 12/20/17 meeting) / **POSSIBLE ACTION** (Bruce Gordon)

10:40 a.m. WEBSITE AND OUTREACH REPORT – Kelsi Mottet

10:50 a.m. SEXUAL HARRASSMENT TRAINING – Video (Matt Zupich)

11:20 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- February 5-6, 2018 - WACD Legislative Days – Olympia
- February 6, 2018 – WICD Election date/CANCELLED
- February 24, 2018 – WICD Plant Sale pick up day – Camp Casey
- February 28, 2018 – WICD Board meeting
- March 28, 2018 – WICD Board meeting