



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: January 25, 2017 (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 December 21, 2016 meeting minutes /**ACTION**

9:10 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

- Office cleaning update
- Reserve 90-Day CD matures 1/31/17 **ACTION**

9:20 a.m. PLANT SALE – Sandy Welch

- Schedule for February 25th
- Possible temporary staff

9:35 a.m. FOREST PLAN – Ken Drecksel and Matt Zupich

- Forest Plan 1_17_1

9:50 a.m. WSCC COST SHARE

- NPS Farm 1/**possible ACTION**
- Burk / **ACTION**
- Meyer - update

10:15 a.m. WICD SOCIAL MEDIA - Kelsi Franzen, Marketing, Outreach and Education coordinator

- Social Media Statement of Intent

10:30 a.m. CERTIFIED RESOURCE CONSERVATOR – Tom Fournier

10:50 a.m. WICD BUSINESS

- Elections update
- Long Range Planning update
- WSCC Appreciation Award – Wendi Hilborn

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

- February 8, 10:00am – 2:00pm, Annual Report to Island County Commissioners
- February 13-14, WACD Legislative Days, Olympia
- February 15, 9:00 – 11:00am, WICD Board Meeting, WICD Conf. Room
- February 20, Monday, President's Day, WICD office closed
- February 22-24, Plant sale packing of orders
- February 25, Saturday, 9:00am – 1:30pm, plant sale pick up day and open sale, Camp Casey, Coupeville