



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** Jan. 28, 2016  
**TIME:** 9:00 a.m. – 11:00 a.m.  
**PLACE:** 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign Dec. 17, 2015 meeting minutes /**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

- Ebey's project – contract funding reallocation from DOE to assessment
  - Board Policy update to include SAM / **ACTION**
- WICD budget
- Roll-over of 90-Day CD Reserve / **ACTION**

9:15 a.m. OFFICE E MAIL CONVERSION – Bruce Gordon / **ACTION**

9:30 a.m. PLANT SALE REPORT – Sandy Welch

- Native plant Workshops
  - Volunteer schedule
- ELECTIONS WRAP-UP – Sandy Welch

9:45 a.m. WSCC & NRCS REPORTS

9:55 a.m. ASSESSMENT RATES & CHARGES

10:05 a.m. WSCC COMMUNICATIONS PROJECT – Sarah Richards

10:15 a.m. FARM PLAN PRESENTATIONS

- Farm Plan 1\_16\_1 Bruce Gordon / **ACTION**

10:30 a.m. FOREST PLAN PRESENTATION

- Forest Plan 1\_16\_3 Rob Hallbauer / **ACTION**
- UPDATE GREENBANK BEACH & BOAT CLUB (GBBC) – Rob Hallbauer

10:45 a.m. ISLAND COUNTY AG & FARM PROGRAM – Sarah Cassatt

10:50 a.m. DISTRICT MANAGER REPORT

- Partner steering committee concept / WICD Budget and Work Plan
- WACD Legislative Days
- Engineering agreement

11:00 a.m. Other, Review of Motions and Adjourn

#### Upcoming dates:

Board Meetings: February 18, 2016 – 9:00 – 11:00  
Legislative Days – Olympia – Feb. 22 - 23 (Sarah R. & Karen)

Plant Sale bundling Feb. 25 – 26  
Plant Sale pickup – Camp Casey – Feb. 7