



Whidbey Island Conservation District

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

AGENDA

Whidbey Island Conservation District Board Meeting *(DRAFT 1.27.15)*

DATE: January 29, 2015
TIME: 1:00 – 3:00 p.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign Dec.16, 2014 meeting minutes/**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch

- Revisions to 11/15/14 and 12/16/14 Voucher report (Vendor name change dental ins.)/**ACTION**
- Approval of 1/27/2015 P & L, Voucher Report/ **ACTION**
- Forms – match
- Staff salaries / **ACTION?**
- Special projects contract / **ACTION**

9:30 a.m. ELECTION UPDATE FOR 2015

9:35 a.m. PLANT SALE UPDATE

9:40 a.m. NRCS REPORT – Jared Hamman

9:50 a.m. WSCC REPORT – Shana Joy

10:00 a.m. DISTRICT MANAGER REPORT – Karen Bishop (10 min)

- Outreach and events update
- Grant opportunities
- Greenbank Beach and Boat Club letter of intent to RCO (Recreation Conservation Office)
- Septic 201 course instruction for Island County / **ACTION**

10:20 a.m. CONSERVATION PLAN PRESENTATIONS

- 2 Stormwater/LID plans - Rob Hallbauer (10 min)/ **ACTION**
- Ebey's watershed farm conservation plan – Bruce Gordon (15 min)/ **ACTION**

10:45 a.m. COST SHARE PROJECT PROPOSAL

- Review project and ranking matrix for new project / **ACTION**
- Withdrawal from landowner contract /**ACTION**

10:55 a.m. REVIEW OF ACTION ITEMS, UPCOMING MEETINGS, ADJOURN

Upcoming dates:

February 3, 2015 WICD Election cancelled due to only 1 candidate filing

Feb. 19, 20-15 9:00 – 11:00 a.m. Board meeting

Feb. 27, 2015 Plant sale pickup Coupeville office

Feb. 28, 2015 Plant sale pickup Greenbank Farm