



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: February 13, 2019 (Wednesday)

TIME: 9:00 – 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 Jan. 30, 19 meeting minutes / **ACTION** Jan. 30 Exec Session Min / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- Bank account signatures – Sandy / **ACTION**

9:15 a.m. PLANT SALE REPORT – Sandy

9:20 a.m. STAFFING – Karen Bishop/Matt Zupich

- Proposed strategy for technical planner and program support positions / **ACTION**
- Shared positions – NRCS-funded Forester & Skagit CD Planner / **ACTION**
- Beginning Farmer & Rancher grant, and District Manager support / **ACTION**
- Budget revision / **ACTION**

10:05 a.m. PROJECT SPONSOR/SUPPORT REQUESTS – Matt

- GBBC request for WICD to sponsor construction phase grant – Greenbank project / **ACTION**
- Ducks Unlimited request for letter of support – Useless Bay project / **ACTION**

10:20 a.m. TECHNICAL ASSISTANCE PLANS – Kelsi Mottet

- Forest Plan 2_18_1 / **ACTION**
- Forest Plan 2_18_2 / **ACTION**

10:35 a.m. WACD REPORT – Sarah Richards

- Legislative update phone call

10:45 a.m. WSCC REPORT – Alison Halpern

10:50 a.m. DISTRICT MANAGER REPORT – Karen

- Cost-share updates – Swanson & Tu
- Rates and charges update
- WIG and WIGA participation going forward
- Miscellaneous DM transition items

11:30 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- Feb. 18 – Presidents Day holiday, office closed
- Feb. 23 – Plant Sale pickup – Greenbank Farm
- Mar. 6 – NRCS NW Team, Local Work Group, 10:00 – 1:00, Padilla Bay
- Mar. 20 – Special Board meeting for Interviews
- Mar. 30 – WICD Board Meeting, 9:00 - Noon