



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: Feb. 15, 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 Jan. 25, 2016 meeting minutes /**ACTION**

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

9:15 a.m. PLANT SALE – Sandy Welch

- Schedule for February 25th – Board, Staff and Volunteers
- Temporary staff hired

9:20 a.m. ELECTION REPORT – Sandy Welch

9:25 a.m. NRCS REPORT

9:30 a.m. WSCC REPORT

9:40 a.m. BOARD APPROVAL STAFF TRAINING / **ACTION**

- Matt – NRCS Level 3 Basic Conservation Planning

9:45 a.m. FARM TOUR FUNDS SUPPORT FOR FARM MARKETING PROJECT – Karen and Kelsi / **ACTION**

10:00 a.m. OUTREACH REPORT – Kelsi Franzen

- Report of recent workshops and outreach stats
- Upcoming workshops – Waste storage, Water and Irrigation, Ag Drainage
- WICD 50th Anniversary / Open House and Awards

10:20 a.m. WACD AND LEG DAYS REPORT – Sarah Richards, Karen Bishop

10:30 a.m. DISTRICT MANAGER REPORT

- Long Range Planning update – schedule
- WSCC Appreciation Award – Wendi Hilborn
- Grants – SRFB Letter of Intent, Local Food Promotion Grant, DNR Grant, Soils project funding

10:45 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- 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
- March 22, Wednesday 9:00 – 11:30 a.m. WICD Board, WICD Conf. Room