



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: Feb. 18, 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 Jan. 28, 2016 meeting minutes /**ACTION**

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

- Schedule 22 Audit scheduling for board / WSCC Good Governance
- State Auditor's Office Audit – Scheduled for October 2016

9:20 a.m. PLANT SALE UPDATE– Sandy Welch

9:25 a.m. NRCS Report – Jared Hamman (by phone)

9:30 a.m. FARM PLAN PRESENTATION – Ken Drecksel

- Farm Plan 2_16_1 / **ACTION**

9:45 a.m. FOREST PLAN PRESENTATION – Rob Hallbauer

- Forest Plan 2_16_1 / **ACTION**

9:55 a.m. ENGINEERING AGREEMENT / **ACTION**

10:00 a.m. ASSESSMENT / RATES & CHARGES

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

10:20 a.m. ISLAND COUNTY AG & FARM PROGRAM – Sarah Cassatt

10:30 a.m. DISTRICT MANAGER REPORT

- Upcoming legislative days
- WADE Program
- District Planning / Advisory Group

10:45 a.m. PROJECTS

- WCLT Glendale drainage
- Sher projects
- Greenbank project – Tom

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

Upcoming dates:

Legislative Days – Olympia – Feb. 22 - 23 (Sarah R. & Karen)
Plant Sale bundling Feb. 25 – 26, pickup Feb. 27, Camp Casey

WICD Board Planning Monday, March 7 9:00 – 2:00