



Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4th St - Coupeville, WA 98239 - 360.678.4708 – www.whidbeycd.org

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: March 27, 2019 (Wednesday)

TIME: 9:00 – Noon

PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. Approve and sign February 13, 2018 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT AND OTHER BUSINESS – Sandy Welch/Matt Zupich

- Financial report / **ACTION**
- WSCC signature change
- Set date for Schedule 22
- 2019 CAPP status

9:40 a.m. WSCC REPORT – Shana Joy - WSCC Regional Manager

9:50 a.m. NRCS REPORT – Jared Hamman – NRCS

10:00 a.m. TECHNICAL ASSISTANCE PLANS – Erin Borden/Kelsi Mottet

- Farm Plan 3_18_1 / **ACTION**
- Forest Plan 3_18_1 / **ACTION**
- Forest Plan 3_18_2 / **ACTION**
- Forest Plan 3_18_3 / **ACTION**

10:30 a.m. COST-SHARE PROGRAM UPDATES – Bruce Gordon/Matt Zupich

- Cost-share contracts / **ACTION**

10:45-11:00 a.m. EXECUTIVE SESSION

- Purpose - pursuant to RCW 42.30.110(1), the executive session will be held to evaluate the qualifications of applicants for public employment

11:00 a.m. DISTRICT MANAGER REPORT – Matt Zupich

- Staff hiring decisions / **ACTION**
- Staff sharing under PSCD interlocal agreement
- Assessment renewal & Rate Study proposal / **ACTION**
- Annual Work Plan/Budget
- BFRG additional funds and revised scope
- WADE Conference

12:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- April 24 – WICD Board Meeting, 9 am - Noon
- May 22 – WICD Board Meeting, 9 am – Noon
- May 27 – Memorial Day Holiday
- May 30-31 – WSCC Regional Managers Meeting, WICD Office