



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: March 22, 2017 (Wednesday)
TIME: 9:00 a.m. – 12:00 p.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign Feb. 15, 2017 meeting minutes, and March 8, 17 Special meeting minutes /**ACTION**

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

- Budget projections through end of FY17
- Plant Sale report
- Tech provider services agreement / **ACTION**
- Janitorial contract / **ACTION**

9:25 a.m. NRCS REPORT -

9:30 a.m. WSCC REPORT – Shana Joy

9:45 a.m. PROJECT REPORTS

- Firewise update – Kelsi Franzen
 - Sub-contract for GIS services – WCLT / **ACTION ?** / Addendum revision WSCC / **ACTION ?**
- Whidbey Island Growers Association and Whidbey Island Grown update
- WICD/Organic Farm School Agreement – Beginning Farmer and Rancher Project / **ACTION**
- Greenbank Marsh Restoration Project – Subcontract award revision / **ACTION ?** (Matt Zupich)
- Willowood Farm / Fire clean-up update

10:15 a.m. GRANT APPLICATIONS

- Lone Lake – DOE Lakes Grant – Fall 2017
- Letter of Intent – DNR project with WICD, San Juan (applicant), Snohomish and King CD's
 - \$50,000 WICD / Total \$240,000
- Farmers Market Promotion Program grant application – NABC (applicant), WSU, WICD
 - \$45,000 WICD/ Total \$421,000

10:30 a.m. FARM PLANS / COST SHARE PROEJCT UPDATE

- Farm Letter Plan 3_17_1 / **ACTION** (Ken Drecksel)
- Cost Share – Burk (revised) (Ken)
- Completed cost share projects / Einterz, Freundlich (Bruce Gordon)
- Status remaining Cost Share projects

11:00 a.m. DISTRICT MANAGER REPORT

- Long Range Planning DRAFT – schedule
- WICD 50th Anniversary / Open House and Awards
- Intern

11:45 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- April 8, 10:00 – 3:00 Manure Management Workshop - Meet at Bayview Hall
- April 26, 9:00 – 12:00 WICD Board Meeting
- May 2, 7:30 – 9:00 a.m. WICD Open House and Awards
- May 24, 9:00 – 12:00, WICD Board

