



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: March 23, 2016 (Wednesday)
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 Feb. 18, 2016 meeting minutes /**ACTION**

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

- Island County Economic Development Council membership / **ACTION**

9:15 a.m. WICD POLICY AND PROCEDURE MANUAL UPDATES/ **ACTION**

9:30 a.m. NRCS REPORT– Jared Hamman

9:35 a.m. WSCC REPORT– Shana Joy

- Good Governance

9:45 a.m. FARM PLAN PRESENTATION – Ken Drecksell

- Farm Plan 3_16_1 / **ACTION**

9:55 a.m. COST SHARE PROJECT UPDATE

10:00 a.m. CONTRACTS AND AGREEMENTS

- Greenbank Marsh Restoration Issues Assessment Contract/ **ACTION**
- Engineering Agreement update

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

10:20 a.m. WHIDBEY ISLAND AG & FARM GROUP – Sarah Cassatt

10:30 a.m. DISTRICT MANAGER REPORT

- New board meeting date
- District Planning date and process/ Open House date
- Report to Board of Is. Co. Commissioners
- District funding
- E mail upgrade cost/benefit

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

Upcoming dates:

Board meeting – Wednesday, April 27, 9:00 – 11:00