



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting (REV 3.26.15)

DATE: March 26, 2015
TIME: 11:00 a.m. – 1:00 p.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

11:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign Feb. 19, 2015 meeting minutes/**ACTION**

11:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

11:15 a.m. PLANT SALE FINAL – Sandy Welch

- Last payment to IRS / **ACTION**

11:25 a.m. Cost share project update – Bruce Gordon, Ken Drecksel / **ACTION**

11:45 a.m. CONSERVATION PLAN PRESENTATIONS

- Forest plan 3-15_1 Ken Drecksel (10 min)/ **ACTION**
- Waldorf school rain garden – Rob Hallbauer (10 Min)

12:00 p.m. AG SURVEY UPDATE – Frannie Einterz

12:10 a.m. WACD / WSCC BUSINESS UPDATE

- Legislative Days update
- Shana Joy, WSCC Regional Manager report

12:20 a.m. DISTRICT MANAGER REPORT – Karen Bishop (10 min)

- Beginning Farmer and Rancher update
- NEP project with Puget Sound Districts
- NEP WICD application drainage maint. manual
- E mail issues – move to G mail or other?
- District planning, open house awards – dates and format
- Other

12:35 a.m. REVIEW OF ACTION ITEMS, UPCOMING MEETINGS, ADJOURN

Upcoming dates:

WICD Board Planning – Jenne Farm – April 22, 9:00 – 2:30

WICD Board Meeting – April 23, 9:00 – 11:00 a.m.

WICD Open House – May 5, 4:00 – 5:30