



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: March 28, 2018 (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

9:05 a.m. Approve and sign March 6, 2018 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT & OTHER BUSINESS

- Financial report – Sandy Welch / **ACTION**
- Audit – Schedule 22 Board involvement - Sandy
- Plant sale final report – Sandy
- Review of Associate Supervisor Policy – Sandy
- Board supervisor interest in attending WADE conference – June 11 – 13 – Sandy
- Board meeting April 25 conflict with WSCC Policy meeting in Ellensburg / **ACTION** (*IF DECISION IS TO MOVE BOARD MEETING*)

9:40 a.m. WSCC REPORT – Shana Joy, WSCC Regional Manager (by phone)

9:50 a.m. NRCS REPORT – Jared Hamman

9:55 a.m. WACD REPORT – Sarah Richards, NW Region WACD Rep.

10:00 a.m. CONTRACT APPROVAL – Matt / Tom Fournier

- Greenbank Beach and Boat Club / Salmon Recovery Funding Board project – WICD as secondary sponsor - **ACTION**

10:10 a.m. COST SHARE – Bruce / Matt

- DOE referral - cost share consideration / **ACTION**

10:20 a.m. FY2019 BUDGET AND PLANNING PROCESS

- Timeline for board consideration

10:25 a.m. COMMUNICATIONS REPORT – KELSIE MOTTET

10:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- April 25, 2018 – WICD Board Meeting
- April 25 – 26 – WSCC Policy Development meeting – Ellensburg
- May 23 – WICD Board Meeting