



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** March 6, 2018 (Tuesday)

**TIME:** 9:00 a.m. – Noon

**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 Jan. 24, 2018 meeting minutes / **ACTION**

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

- Financial report – Sandy Welch / **ACTION**
- Plant sale report – Sandy Welch
- Memberships – Economic Development (\$60) – Island County; Whidbey Island Grown (\$100) / **ACTION**

9:20 a.m. WSCC REPORT

- Budget update

9:25 a.m. CONTRACT APPROVAL

- WICD\_Greenbank Beach and Boat Club for Salmon Recovery Funding Board project – **ACTION**
- WICD\_Skagit CD Agreement / **ACTION**

9:40 a.m. COST SHARE POLICY UPDATE – Bruce/ Karen/Matt / **ACTION**

- Internal guidance for use of ranking matrix
- Updated cost share rates from FSA
- DOE referral
- Skyroot Farm Cost Share contract / Bruce Gordon / **ACTION**

10:10 a.m. FARM PLAN APPROVAL – Ken Drecksel

- Farm plan 3\_18\_1 / **ACTION**

10:20 a.m. DISTRICT MANAGER REPORT

- DM Board participation update – NABC, EDC, and FSA
- Is. Co. Critical Areas and Rural events processes
- FY2019 Budget and Planning Process – Open House?
- Funding and Near Term Action update

10:40 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- March 28, 2018 – WICD Board meeting
- April 25, 2018 – WICD Board Meeting