



Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4th St - Coupeville, WA 98239 - 360.678.4708 – www.whidbeycd.org

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: April 24, 2019 (Wednesday)

TIME: 9:00 – Noon

PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. Approve and sign March 27, 2019 meeting minutes / **ACTION**

Approve and sign April 16, 2019 special meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT AND OTHER BUSINESS – Matt Zupich

- Financial report / **ACTION**
- State audit scheduled

9:20 a.m. DISTRICT MANAGER REPORT – Matt Zupich

- Rate study interlocal agreement/ **ACTION**
- WA DOH Shellfish Report for Island County
- Annual Work Plan/Budget – public review period
- Veteran farmer program update

10:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- May 7 – Schedule 22 Internal Audit, 9-10 am (Anza, Tom, Sandy, Matt)
- May 21 – State Auditor' Office Audit
- May 22 – WICD Board Meeting, 9 – Noon
- May 27 – Memorial Day Holiday
- May 30-31 – WSCC Regional Managers Meeting, WICD Office
- June 10-12 – WADE Conference, Leavenworth
- June 26 – WICD Board Meeting, 9 - Noon