AGENDA
Whidbey Island Conservation District Board Meeting

DATE: April 19, 2018 (Thursday)
TIME: 8:30 – 10:30 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

8:30 a.m. WELCOME
• Establishment of a quorum / introductions

8:35 a.m. Approve and sign March 28, 2018 meeting minutes / ACTION

8:40 a.m. FINANCIAL REPORT & OTHER BUSINESS
• Financial report – Sandy Welch / ACTION
• 90 day CD

8:50 a.m. FUNDING, COST SHARE, PROJECT STATUS UPDATE
• Near Term Actions submitted – Matt Zupich
• Maxwelton, Penn Cove and Greenbank project status – Karen and Matt

9:10 a.m. WSCC REPORT – Shana Joy

9:20 a.m. WACD Report – Sarah Richards

9:30 a.m. FY19 WORK PLAN AND BUDGET
• Budget discussion
• Work plan content
• Staffing
• Schedule for revisions, public comment and approval by Board
  o April 19 – 25 Revisions per board
  o May 2 – 18 – Public review and comment period
  o May 23 – Board approval

10:10 a.m. DISTRICT MANAGER REPORT
• WADE update
• Special board meeting / full board – set date
  o District Operations
  o Conservation and Accountability and Performance Program

10:20 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
• April 25 – 26 – WSCC Policy Meeting – Ellensburg – Karen / Sarah
• May 9 – Schedule 22 internal audit – 3:30 (Anza, Tom, Karen, Sandy)
• May 23 – WICD Board Meeting
• June 11-13 - WADE Conference, Leavenworth
• June 20, afternoon – WICD Report to Board of Island County Commissioners
• June 27 – WICD Board Meeting
• June 30 – End of FY18