



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: April 19, 2018 (Thursday)

TIME: 8:30 – 10:30a.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
 - April 19 – 25 Revisions per board
 - May 2 – 18 – Public review and comment period
 - May 23 – Board approval

10:10 a.m. DISTRICT MANAGER REPORT

- WADE update
- Special board meeting / full board – set date
 - District Operations
 - 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

