



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting (4.21.15 DRAFT)

DATE: April 22, 2015
TIME: 9:00 a.m. – 11:00 a.m. (immediately followed by board planning session)
PLACE: Jenne Farm, 538 Engle Road, Coupeville, WA 98239

- 9:00 a.m. WELCOME
- Establishment of a quorum/ Introductions
 - Approve and sign March 26, 2015 meeting minutes/**ACTION**
- 9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**
- 9:20 a.m. Policies and Procedure Manual Revisions / **ACTION**
Schedule 22 – defer approval to Tim Keohane and Tom Fournier – **ACTION**
- 9:35 a.m. WSCC year-end funding review and staffing / **ACTION**
- 9:40 a.m. Cost Share Final Project Payment Approval – Bruce Gordon / **ACTION**
Status of other cost share projects
- 9:50 a.m. Conservation Plan Presentation – Bruce Gordon
Farm Plan 4-15_1 / **ACTION**
- 10:15 a.m. District Manager Report
- Open house awards and format
 - WADE attendees
 - Ebey's Stormwater Remediation Project closeout
 - Grant applications – NEP Drainage Management Guide
 - Projects
- 10:30 a.m. Ag survey results – Frannie Einterz
- 10:40 a.m. WSCC Report – Shana Joy
- 10:45 a.m. Other, Review of Motions and Adjourn

Upcoming dates:

WICD Open House – May 5, Coupeville Library, 4:00 – 5:30 p.m.
Farm Forum – May 1, Nordic Lodge, 6:00 – 8:00 p.m.
Board Meeting - May 28, WICD office, 9:00 – 11:00 a.m.