



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** April 26, 2017 (Wednesday)

**TIME:** 9:00 a.m. – 12:00 p.m.

**PLACE:** 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. **WELCOME**

- Establishment of a quorum/ Introductions
- Approve and sign March 22, 2017 meeting minutes / **ACTION**

9:05 a.m. **FINANCIAL REPORT – Sandy Welch / ACTION**

- 90 day CD / **ACTION**

9:15 a.m. **INTERNAL AUDIT / WSCC YEAR END FORMS**

- Report of internal audit / **ACTION**
- Office cleaning

9:30 a.m. **CONTRACTS**

- WICD\_DOE – Agreement No. WQNEP-2016-WhIsCD-00003 / Maxwellton/Livingston NTA / **ACTION**
  - Authorize Karen to sign interlocal agreement with Snohomish CD / **ACTION**
- WSCC Master Contract / **ACTION**

9:40 a.m. **NRCS REPORT**

9:45 a.m. **WSCC REPORT – Shana Joy**

9:45 a.m. **PROJECT REPORTS**

- Greenbank Marsh Restoration Project
- Maxwellton Watershed Group / **ACTION**
- Firewise

10:05 a.m. **GRANT APPLICATIONS**

- NACD Urban Ag Conservation Initiative grant / **ACTION**
  - Letter of support - Board

10:15 a.m. **FOREST PLAN / COST SHARE PROEJCT**

- Forest Plan 4\_17\_1 / **ACTION** (Ken Drecksel)
- Cost Share – Meyer (Matt) / **ACTION**

10:30 a.m. **DISTRICT MANAGER REPORT**

- WACD update – Karen and Sarah
- PSCD update
- Federal funding uncertainty
- Annual plan and budget update – schedule
- Other

11:00 a.m. **OTHER, DATES, REVIEW OF MOTIONS, ADJOURN**

- May 24, 9:00 – 12:00, WICD Board
- June 28, 9:00 – 12:00, WICD Board

