



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: April 27, 2016 (Wednesday)
TIME: 9:00 a.m. – 11:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign March 23, 2016 meeting minutes /**ACTION**
- Approve April 7, 2016 special meeting minutes / **ACTION**

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

- WADE attendees / **ACTION**
- Oak Harbor Chamber membership / **ACTION**
- Farm Tour Fund Management / **ACTION**

9:15 a.m. NRCS REPORT– Jared Hamman, Sarah Tanuvasa, District Conservationist

9:30 a.m. WSCC REPORT – Shana Joy, WSCC Regional Manager

- 20/21 WSCC Meeting and FY17/FY18 budget
- Long Range Planning Proposal – Stu Trefry
- EPA PR campaign
- WICD Engineering Cluster Letter to WSCC / **ACTION**

9:40 a.m. CONTRACTS, MOA'S AND AGREEMENTS

- Glendale – WICD_WCLT /**ACTION**
- Greenbank Wetlands – WICD_Element Solutions / **ACTION**
- Greenbank Marsh Engineering – WICD_SCD /**ACTION**
- Ebey's Watershed – WICD_Island County (approve in concept) /**ACTION**
- NRCS Drought Planning Project / **ACTION**

10:10 a.m. WSCC COMMUNICATIONS PROJECT – Sarah Richards

10:30 a.m. DISTRICT MANAGER REPORT

- Report to Board of Is. Co. Commissioners
- District Open House and **Awards** – May 17, Coupeville Library
- FY17 Annual Plan of Work and Budget - to board May 6 / public May 11

11:00 a.m. Other, Review of Motions and Adjourn

Upcoming dates:

May 4, Wednesday, **10:30 a.m.** Presentation to Board of Island County Commissioners
May 17, Tuesday, WICD Open House and Awards, 3:30 – 5:30, Coupeville Library
May 27, Wednesday, 9:00 – 11:00 a.m. - Board meeting
June 13 – 15 – WADE Conference, Leavenworth
June 22, Wednesday, 9:00 – 11:00 a.m. - Board Meeting