



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: May 23, 2018 (Wednesday)

TIME: 9:00 – Noon

PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum / introductions

9:05 a.m. Approve and sign April 19, 2018 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT & OTHER BUSINESS

- Financial report – Sandy Welch / **ACTION**
- Internal Audit report – Sandy Welch/ Tom Fournier

9:20 a.m. ELECT BOARD OF SUPERVISOR OFFICERS / COMMITTEES /**ACTION**

- Set Personnel Committee meeting date

9:30 a.m. FY19 WORK PLAN AND BUDGET / **ACTION**

9:40 a.m. WSCC REPORT – Shana Joy

- Policy Meeting update – Sarah Richards/Karen Bishop

9:50 a.m. WACD Report – Sarah Richards

10:00 a.m. PENN COVE NTA GRANT SCOPE OF WORK /CONTRACT APPROVAL / **ACTION**

10:15 a.m. COST SHARE

- Policy update – Sandy / **ACTION**
- Cost Share project and addendum approval / **ACTION**
 - Finch, Mariner, Conaway, Hart
- Project ranking

10:45 a.m. DISTRICT MANAGER REPORT

- PSCD update
- WADE update
- Conservation Data Practice System / WICD data base needs
- District tour
- Report to Board of Island County Commissioners / Annual report of accomplishments

11:10 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- 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