



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: May 24, 2017 (Wednesday)
TIME: 9:00 a.m. – 12:00 p.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Farewell to Wendi
- Welcome Anza / Tom's reappointment
- Establishment of a quorum/ Introductions
- Election of officers and committees / **ACTION**
- Approve and sign April 26, 2017 meeting minutes / **ACTION**

9:15 a.m. FINANCIAL REPORT – Year end funding update – Karen Bishop

- Purchase of conference room AV equipment / **ACTION**
- Note: Board Auditor will approve report upon Sandy's return.

9:20 a.m. FY18 ANNUAL PLAN AND BUDGET / **ACTION**
LONG RANGE PLAN UPDATE / **ACTION**

9:40 a.m. NRCS REPORT

9:45 a.m. WSCC REPORT – Shana Joy

9:55 a.m. PROJECT REPORTS

- Greenbank Marsh Restoration Project
- Firewise – Kelsi
- Maxwellton Watershed Group
- Cost Share project updates

10:20 a.m. WICD PHOTO RELEASE FORM / **ACTION**

10:30 a.m. GRANT APPLICATIONS

- NACD Urban Ag Conservation Initiative grant – submitted

10:35 a.m. WACD BUSINESS

- Resolutions
- Dues

10:40 a.m. DISTRICT MANAGER REPORT

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

- May 29 Office Closed – Memorial Day
- June 12 – 14 – WADE Conference
- June 28, 9:00 – 12:00, WICD Board
- July 26, 9:00 – 12:00, WICD Board

