



Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: May 25, 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 April 27, 2016 meeting minutes /**ACTION**

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

9:15 a.m. FY17 WORK PLAN AND BUDGET FINAL APPROVAL / **ACTION**

9:20 a.m. WICD BOARD ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS / **ACTION**

- Supervisor training modules

9:30 a.m. GREENBANK PROJECT – Call with Tom Slocum, Engineer

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

- Greenbank Marsh Engineering – WICD_Skagit CD – redo to Professional Services Agreement /**ACTION**
- WICD_Skagit CD – Professional Services Glendale / **ACTION**
- Ebey's Watershed – WICD_Island County) /**ACTION**
- WICD_Jennifer Thomas, Water and Land Resource Consulting / **ACTION**

9:50 a.m. CULTURAL RESOURCES POLICY UPDATE / **ACTION**

10:00 a.m. COST SHARE PROJECTS / RANKING

- Shellfish Project update- project additions / **ACTION**
- Project Phase 1 completion - Bill Massey, Decker Farm / **ACTION**
- Project Phase 2 contract approval / **ACTION**

10:15 a.m. DISTRICT MANAGER REPORT

- FY17 Budget and Staffing
- WADE
- Grants

10:30 a.m. FORESTRY PLAN APPROVAL – Ken Drecksel / Bruce Gordon

- Forest plan 5_16_1 / **ACTION**
- Forest plan 5_16_2 / **ACTION**
- Farm plan DNMP (Dairy Nut. Mgmt. Plan) –5_16_1, DNMP checklist review and approval / **ACTION**

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

Upcoming dates: June 13 – 15 – WADE Conference, Leavenworth / June 22, Wednesday, 9:00 – 11:00 a.m. - Board Meeting