



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting (5.27.15 DRAFT)

DATE: May 28, 2015
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 22, 2015 meeting minutes/**ACTION**
- Welcome new board member, Ed Adams / Elect Board Officers / **ACTION**

9:10 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

CD for donation to District / **ACTION**
Approve signatures for Heritage Bank accounts / **ACTION**
Schedule 22 update
WSCC Master Contract signatures / **ACTION**

9:25 a.m. WICD FY16 Work plan and budget final approval / **ACTION**

9:35 a.m. WSCC Report – Shana Joy, WSCC Puget Sound Regional Manager
Biennium funding update – WSCC

9:45 a.m. NRCS report

9:50 a.m. Cost Share Final Project Withdrawal – Ken Drecksell/ **ACTION**
Status of other cost share projects effective FY16
New WSCC Cultural Resources Policy

10:00 a.m. Forest Plan Presentation – Rob Hallbauer; Forest Plan 5-15_1 / **ACTION**
Greenbank Beach and Boat Club project update – Salmon Recovery funding
Request for assistance – Wahl road project on Fisher property

10:15 a.m. Update on recent Technical Assistance – Staff

10:25 a.m. Grant application to Island Thrift – Water Catchment and student education – Frannie Einterz
Update on year-end projects – map and plan archiving, Farm Tour changes

10:30 a.m. District Manager Report

- Recap of May events
- Board website update – bio. Ed and photo
- Correspondence on state budget
- DOE agreement

10:45 a.m. Other, Review of Motions and Adjourn

Upcoming dates:

Conservation Planning Workshops – June 4 and June 11, 5:30 – 7:30, Pacific Winds Farm, Oak Harbor

Board Meeting - June 25, WICD office, 9:00 – 11:00 a.m.

Board Meeting - July 23, WICD office, 9:00 – 11:00 a.m.

