



Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4th St - Coupeville, WA 98239 - 360.678.4708 – www.whidbeycd.org

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: June 24, 2019 (Wednesday)

TIME: 9:00 – Noon

PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. Approve and sign May 22, 2019 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT – Sandy Welch

- Financial report / **ACTION**
- Transfer funds from leave reserve to operating account / **ACTION**
- SAO Audit update

9:20 a.m. TECHNICAL ASSISTANCE PLANS – Kelsi Mottet & Erin Borden

- Forest Plan 6_19_1 / **ACTION** - Kelsi
- Farm Plan 6_19_1 / **ACTION** - Erin
- Farm Plan 6_19_2 / **ACTION** - Erin
- Cost-share projects update - Erin

9:50 a.m. WICD Board Officer Elections/**ACTION**

10:00 a.m. CONTRACTS, AGREEMENTS, RESOLUTIONS – Matt Zupich

- WA DRS Section 218 Coverage Agreement / **ACTION**
- WICD 2019-2021 Biennium Cost Share Resolutions / **ACTION**

10:20 a.m. WACD Report – Sarah Richards

10:30 a.m. DISTRICT MANAGER REPORT – Matt Zupich

- Staff report format
- Rates & Charges update and next steps

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

- June 26-mid-July – State Accountability Audit of WICD
- June 30 – Last day of FY19
- July 4 – Independence Day Holiday
- July 16 – WICD Rates & Charges Public Meeting, Coupeville Library, 6-7pm
- July 17 – Snohomish CD Rates & Charges Public Meeting, Camano Library, 6-7pm
- July 24 – WICD Board Meeting, 9am-12pm
- August 1 – WICD/SCD Rates & Charges Proposal Due to County Commissioners