



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: June 22, 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 May 25, 2016 meeting minutes /**ACTION**

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

- WSCC Authorized Signature Form FY17 / **ACTION**

9:20 a.m. POLICY MANUAL REVISIONS / **ACTION**

9:40 a.m. NRCS REPORT– Jared Hamman, NRCS

9:50 a.m. WSCC REPORT – Shana Joy, WSCC Regional Manager

- WICD Engineering Cluster update – meeting with Ray Ledgerwood, July 13

10:00 a.m. CONTRACTS, MOA'S AND AGREEMENTS

- Frazier Surveying LLC
- Davido Engineering Services – Ebey's Project / **ACTION**
- Kelly, Arndt & Walker, PLLP Agreement – Greenbank Project / **ACTION**

10:10 a.m. FORESTRY PLAN – Rob Hallbauer

- Forest Plan 6_16_1 / **ACTION**

10:20 a.m. WSCC COMMUNICATIONS PROJECT – Sarah Richards

- Engaging key leaders in district activities – WSCC Toolkit

10:35 a.m. DISTRICT MANAGER REPORT

- Staffing
- WADE Report
- Year-end funding from WSCC – **ACTION**
- Drought project update

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

Upcoming dates:

June 30, Payroll

July 4, Office Closed

July 13, Engineering Meeting, 10:00 – 12:00 Anacortes Chamber – Ray Ledgerwood – Ed and Karen

July 25, Puget Sound Conservation Districts meet on Whidbey

July 27, WICD Board, Wednesday, 9:00 – 11:00 a.m.

August 4 – 7, Whidbey Island Area Fair

August 24, WICD Board, Wednesday, 9:00 – 11:00 a.m.