



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** June 27, 2018 (Wednesday)

**TIME:** 9:00 – Noon

**PLACE:** 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum / introductions

9:05 a.m. Approve and sign May 23, 2018 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT & OTHER BUSINESS

- Financial report – Sandy Welch / **ACTION**
- Volunteer hours/ L & I / Lone Lake project

9:20 a.m. CONTRACTS AND AGREEMENTS

- Penn Cove NTA – contract signature change / **ACTION**
- Greenbank Beach and Boat Club\_WICD contract revision / **ACTION**
- WSCC Implementation Grant Addendums / Livestock Grant Addendums / **ACTION**

9:40 a.m. WACD REPORT – Sarah Richards

9:45 a.m. NRCS REPORT – Sarah Tanuvasa

10:00 a.m. COST SHARE PROJECT UPDATE

- Board acknowledge Conaway and Mariner - return cost share funding
- Hart cost share contract – signature (approved May meeting)
- Finch cost share contract – signature (approved May meeting)

10:10 a.m. FARM PLAN PRESENTATION - Matt Zupich

- Farm Plan confidentiality – Board
- Farm Plan 6\_18\_1 – **ACTION** (Board sign cooperative agreement & plan)

10:20 a.m. FOREST PLANS PRESENTATION

- Forest Plan 6\_18\_2 (Kelsi Mottet) / **ACTION**
- Forest Plan 6\_18\_3 (Kelsi presents for Ken) / **ACTION**

10:40 a.m. DISTRICT MANAGER REPORT

- Maxwellton Creek Alliance (new name for Maxwellton Steering Committee) – fiscal sponsor discussion
- WSU AgWeather Network funding
- WADE report
- Technical Position – job description update
- Introduce Alison Halpern – WSCC Puget Sound Regional Manager

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

- June 30 – End of WICD FY18
- **July 25** – WICD Board Meeting, 9:00 – Noon / **August 22** – WICD Board Meeting, 9:00 – Noon

