



Whidbey Island Conservation District

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AGENDA (6.28.17 FINAL DRAFT) Whidbey Island Conservation District Board Meeting

DATE: June 28, 2017 (Wednesday)
TIME: 9:00 a.m. – 12:00 p.m.
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 24, 2017 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- Year- end funding update
- WSCC signature authorization forms / **ACTION**
- Engineering Cluster Agreement / **ACTION**
- District Manager proposal / **ACTION**

9:40 a.m. WSCC Report – Shana Joy

9:50 a.m. NRCS REPORT –

10:00 a.m. PROJECT REPORTS

- Greenbank Marsh Restoration Project – Matt Zupich
- Sher culvert replacement - Matt Zupich
- Cost Share project updates – all staff
- Whidbey Island Grown – Karen / Kelsi

10:30 a.m. FARM PLAN APPROVAL (Bruce Gordon)

- Farm Plan 6_17_1 / **ACTION**

10:40 a.m. WACD BUSINESS

- WACD Regional Director report - Sarah Richards

10:50 a.m. DISTRICT MANAGER REPORT

- Set special phone meeting to approve WSCC Implementation Funding addendums / **ACTION**
- WSCC meeting – August 23 and 24 in Ellensburg
- WADE wrap up
- Island County critical areas ag exemption process

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

- July 26, 9:00 – 12:00, WICD Board
- August 23, 9:00 – 12:00, scheduled board meeting
- August 23 & 24, WSCC All District's Meeting - Ellensburg

