



Whidbey Island Conservation District

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

DRAFT AGENDA

Whidbey Island Conservation District Board Meeting

DATE: July 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 June 24, 2019 meeting minutes / **ACTION**

Approve and sign July 16, 2019 special meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT and OTHER BUSINESS – Sandy Welch/Matt Zupich

- Sign approved Financial Report and Cost Share Resolution from June meeting
- Financial report / **ACTION**
- 2019 Asset Management Inventory / **ACTION**
- WA Conservation Society Membership Renewal / **ACTION**
- SAO Audit update

9:40 a.m. TECHNICAL ASSISTANCE PLANS – Kelsi Mottet

- Forest Plan 7_19_1 / **ACTION**
- Conservation Planner Training – Support Form / **ACTION**

9:50 a.m. WACD Report – Sarah Richards

9:55 a.m. NRCS Report – Matt Zupich for Jared Hamman

10:00 a.m. DISTRICT MANAGER REPORT – Matt Zupich

- FY 20 WSCC Grant Addendums & Basic Allocation / **ACTION**
- Fate of Leftover Farm Tour Cards / **ACTION**

10:30 a.m. RATES & CHARGES

- FCS Group Presentation – John Ghilarducci
- Rates & Charges Proposal / **ACTION**

11:30 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- August 1 – WICD/SCD Rates & Charges Proposal Due to County Commissioners
- August 9 – Snohomish CD Partner Breakfast & Monte's Retirement Party
- August 21 – All Districts Meeting - Elections, Ellensburg
- August 28 – WICD Board Meeting, 9 am – Noon
- September 2 – Labor Day Holiday