



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: July 25, 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 June 27, 2018 meeting minutes / **ACTION**

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

- Financial report – Sandy Welch / **ACTION**
- FY2018 year-end report - July 1, 2017 – June 30 2018
- Computer replacement – Karen & Sandy systems / **ACTION**
- 90 day CD renewal with addition of FY18 year-end proceeds / **ACTION**
- Meal reimbursement policy update / **ACTION**

9:30 a.m. CONTRACTS AND AGREEMENTS

- Lone Lake project update
- Greenbank Beach and Boat Club grant reimbursement procedure update
- Northwest Engineering agreement reauthorization / **ACTION**
- Livestock funding proposal / **ACTION**

9:45 a.m. Maxwelton Creek Alliance (MCA) proposal – Daryl VanderPol and Wendy Visconty presenting / **ACTION**

- Grant project administration request
- WICD willingness to accept assets of MCA should the entity dissolve

10:00 a.m. FARM PLAN PRESENTATION – Bruce Gordon

- Farm Plan 7_18_1 – **ACTION**

10:15 a.m. WACD – Sarah Richards

- Resolution on voting

10:30 a.m. DISTRICT MANAGER REPORT

- WICD Farm and Forest Natural Resource Specialist job description, posting locations, hiring team, timeline
- Puget Sound Conservation Districts update
- Island County Critical Areas update finalized

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

- August 22 – WICD Board Meeting, 9:00 – Noon
- August 23 - Living with Beavers Workshop – Deer Lagoon Grange
- September 26 – WICD Board Meeting, 9:00 – Noon
- October 2 – NW Region WACD Meeting – Skagit County
- October 24 – WICD Board, 9:00 – Noon
- November 14 – WICD Board
- November 26 – 29 – WACD Annual Meeting – Kennewick