



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** July 26, 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 June 28, 2017 and July 19, 2017 special meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- FY 17 Year end final update / review leave reserve balance/ **ACTION**
- Review inventory – discussion
- FY 18 budget – NACD grant
- Meeting schedule FY18 / **ACTION**

9:45 a.m. NRCS REPORT – Jared Hamman

9:55 a.m. PROJECT REPORTS

- WIG
- Newsletter

10:00 a.m. COST SHARE RESOLUTION

- Resolution (Bruce/Matt)/**ACTION**
- Matrix discussion

10:10 a.m. CONSERVATION PLAN APPROVAL (Matt Zupich)

- Farm Plan 7\_17\_1 (Bruce) / **ACTION**
- Forest Plan 7\_17\_2 (Matt) / **ACTION**

10:30 a.m. WACD BUSINESS

- WACD Regional Director report - Sarah Richards
- NW Region meeting – resolutions?

10:45 a.m. DISTRICT MANAGER REPORT

- Reporting and projects to highlight – WSCC
- Island County critical areas ag exemption process
- Alternative stormwater management program evolution
- Other

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

- August 23, 9:00 – 12:00
- August 23 & 24, WSCC All District's Meeting – Ellensburg – Sarah Richards
- September 27, 9:00 – 12:00
- October 12 – WACD NW Region Meeting – San Juan Islands

