



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: July 27, 2016 (Wednesday)
TIME: 9:00 a.m. – 11:00 a.m.
PLACE: 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign June 22, 2016 meeting minutes /**ACTION**
- Approve and sign July 22, 2016 Special Board meeting minutes / **ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**

- July 27, 2016 Inventory of Equipment/Furniture / **ACTION**

9:20 a.m. CONTRACTS AND AGREEMENTS

- Engineering Cluster Agreement , Designate board and staff member to represent WICD/ **ACTION**
- Pacific Surveying & Engineering Services, Inc. dba Element Solutions – Engineering and Environmental Services agreement for Greenbank Marsh Restoration Issues Assessment project / **ACTION**
- WCLT Glendale extension / **ACTION**
- Cost Share contracts
 - Freundlich – Happy Valley Farm / **ACTION**
 - Einterz – Jenne Farm / **ACTION**

9:30 a.m. STAFFING / **ACTION**

- Approve job descriptions/ application packets / timeline for:
 - Natural Resource Conservation Planner
 - Marketing, Education and Outreach Coordinator
 - Temporary part-time positions for August /September

9:45 a.m. NRCS REPORT– Jared Hamman, NRCS

9:50 a.m. WSCC REPORT – Shana Joy, WSCC Regional Manager

10:00 a.m. FORESTRY PLAN – Rob Hallbauer

- Forest Plan 7_16_1 / **ACTION**

10:10 a.m. FARM PLAN – Ken Drecksel

- Farm Plan 7_16_1 / **ACTION**

10:30 a.m. DISTRICT MANAGER REPORT

- Long range plan update schedule
- Records management
- Engineering project update

10:40 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

Upcoming dates: WACD NW Region Meeting, Oct 11, Pierce Co. / WACD Annual Meeting, Nov 28 – 30, Semiahmoo August 4 – 7, Whidbey Island Area Fair / August 24, WICD Board, Wednesday, 9:00 – 11:00 a.m.