



Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA

Whidbey Island Conservation District Board Meeting (7.28.15 DRAFT)

DATE: July 30, 2015
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 25, 2015 meeting minutes/**ACTION**

9:05 a.m. FINANCIAL REPORT – Sandy Welch / **ACTION**
FY15 year-end finances / **ACTION**
WSCC Contract signatures / **ACTION**

9:25 a.m. NRCS report – Jared Hamman (by phone?)

9:30 a.m. WSCC Report – Shana Joy, WSCC Puget Sound Regional Manager

- FY16 Addendums / **ACTION**

9:40 a.m. Cost share project matrix and ranking for FY16 Shellfish Funding / **ACTION**

10:00 a.m. Forest Plan Presentations

- 7_15-1 Ken Drecksel / **ACTION**
- 7_15-2 Rob Hallbauer (?)/ Ken Drecksel / **ACTION**

10:20 a.m. Staff Reports

- District Manager Report – Karen Bishop (20 min)
 - DOE agreement update
 - Is. Co. Critical Areas update
 - FY16 funding
 - PSP Technical Team
 - Puget Sound Districts update – Russel Family Foundation donation
 - WACD business
 - resolutions for fall area meetings
 - supervisor training survey
 - Farm Tour transition
 - Other

10:45 a.m. Other, Review of Motions and Adjourn

Upcoming dates:

Whidbey Island Area Fair – August 6 – 9

Farm Tour dessert social – August 17. Nordic Lodge, 7:00 – 9:00

Board Meeting – August 27, WICD office, 9:00 – 11:00 a.m.

Farm Tour – Sept. 12 and 13

