



Whidbey Island Conservation District

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

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: August 28, 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 July 24, 2019 meeting minutes / **ACTION**

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

- Financial report / **ACTION**
- SAO Audit update
- Winter Board Meeting Dates

9:30 a.m. WSCC Report – Jean Fike, Puget Sound Regional Manager

9:40 a.m. WACD Report – Sarah Richards

9:45 a.m. CONTRACTS, AGREEMENTS, RESOLUTIONS – Matt Zupich & Erin Borden

- Conservation Planner Training Commitment for Gwendolyn Hannam / **ACTION**
- WICD-GBBC Project Agreement Modification / **ACTION**
- Cost Share Contracts / **ACTION**

10:30 a.m. DISTRICT MANAGER REPORT – Matt Zupich

- Rates & Charges update
- Beginning Farmer project transition
- Karen Bishop consulting services
- Local Farmers/Food Co-Op concept/startup fund/grants

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

- September 2 – Labor Day Holiday, office closed
- September 17 – WACD Board meeting, 9 am – 2 pm, Ellensburg
- September 24 – Rates & Charges public hearing – 10 am, Commissioner’s Hearing Room
- September 25 – WICD Board meeting, 9 am – Noon
- October 8 – NWAACD meeting – Snohomish CD
- October 14 – Columbus/Indigenous Peoples Day Holiday, office closed
- October 23 – WICD Board meeting, 9 am - Noon