



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: August 22, 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 July 25, 2018 meeting minutes / **ACTION**

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

- Financial report – Sandy Welch / **ACTION**
- FY2019 Budget and overhead calculation revision / **ACTION**
- Review of office inventory / **ACTION**
- WICD Role in Whidbey Island Grown Week / Farm Tour Funding / **ACTION**

9:30 a.m. NRCS Report – Jared Hamman (by phone?)

9:35 a.m. WSCC Report – Alison Halpern

9:45 a.m. WACD

- Resolution on voting

9:55 a.m. FOREST PLAN PRESENTATION – Kelsi Mottet

- Forest Plan 8_18_1 / **ACTION**
- Forest Plan 8_18_2 / **ACTION**

10:10 a.m. DISTRICT MANAGER REPORT

- Maxwellton Creek Alliance request
- NTA Regional Funding – Better Ground NTA, Stormwater NTA
 - Centennial Clean Water Grant discussion

10:20 a.m. Review of WICD Farm and Forest Natural Resource Specialist job applicants

Note: Per Board (as documented in 8/22/18 minutes) an Executive Session 11:30 a.m.-12:00 p.m. was added to the agenda

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

- 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