



Whidbey Island Conservation District

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AGENDA (FINAL)

Whidbey Island Conservation District Board Meeting

DATE: August 23, 2017 (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

9:05 a.m. Approve and sign July 26, 2017 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- Review updated Asset Management Policies / **ACTION**
- Review inventory / **ACTION**
- Bank signature card update / **ACTION**
- Whatcom CD request – tech support / **ACTION**

9:40 a.m. WICD 50TH ANNIVERSARY CELEBRATION

- Speaker honorarium and expenses / **ACTION**
- Time, venue, and food

10:00 a.m. NRCS REPORT – Jared Hamman

10:05 a.m. WSCC REPORT - Shana Joy

10:10 a.m. WACD BUSINESS

- NW Region meeting – resolutions

10:20 a.m. DISTRICT MANAGER REPORT

- Island County critical areas ag exemption completion
- Alternative stormwater management program evolution
- Grants and funding
- TA requests

10:30 a.m. CONSERVATION PLAN APPROVAL (Matt Zupich)

- Farm Plan 8_17_1 / **ACTION**
- Forest Plan 8_17_1 / **ACTION**
- Forest Plan 8_17_2 / **ACTION**

10:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- 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
- October 25 – WICD Board
- November 15 – WICD Board
- November 27 – 29, WACD Annual Meeting – Tri Cities

