



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** August 24, 2016 (Wednesday)  
**TIME:** 9:00 a.m. – 11:30 a.m.  
**PLACE:** 1 NE 4th Street Coupeville, WA 98239

9:00 a.m. WELCOME

- Establishment of a quorum/ Introductions
- Approve and sign July 27, 2016 meeting minutes / **ACTION**

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

- Inventory policy discussion
- WA Conservation Society Membership \$150 / **ACTION**

9:15 a.m. CONTRACTS AND AGREEMENTS

- Master Professional Services Agreement between WICD and Skagit CD / **ACTION**
- Professional Services Addendum WICD\_Skagit CD – WCLT Glendale Project / **ACTION**

9:25 a.m. NRCS REPORT– Jared Hamman, NRCS

9:30 a.m. WSCC REPORT – Shana Joy, WSCC Regional Manager

9:40 a.m. FOREST PLANS – Rob Hallbauer

- Forest Plan 8\_16\_1 / **ACTION**
- Forest Plan 8\_16\_2/ **ACTION**

9:50 a.m. PROJECT UPDATES

- NPS Farm 1 Cost Share Project (Rob)
- Greenbank Project (Rob)
- Engineering Cluster & Sher culvert replacements – Karen / Rob
- Firewise, Beginning Farmer and Rancher Project (Karen)

10:05 a.m. DISTRICT MANAGER REPORT

- Audit Oct. 12 – 18
- Farmland Preservation Grant app support
- Whidbey Island Area Fair results
- Staffing

10:15 a.m. – 11:30 EXECUTIVE SESSION

Purpose - To evaluate the qualifications of applicants for public employment

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

**Upcoming dates:** Sept. 28 WICD Board, Wednesday, 9:00 – 11:00 a.m., WACD NW Region Meeting, Oct 11, Pierce Co. / WACD Annual Meeting, Nov 28 – 30, Semiahmoo