



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting (8.25.15 DRAFT)

DATE: August 27, 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 July 30, 2015 meeting minutes /**ACTION**

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

- FY16 Funding and Budget Revision / **ACTION**
- Policy change – Adopt overhead guidance as addition to Internal Controls policy 8.6 / **ACTION**
- Office space / **ACTION**
- Office inventory / **ACTION**

9:45 a.m. WSCC REPORT – Shana Joy, WSCC Puget Sound Regional Manager

- Cost share funding and project status
- Northwest engineering cluster

10:00 a.m. NRCS REPORT – Jared Hamman

10:10 a.m. EBEBY'S PROJECT UPDATE – Rob Hallbauer

10:25 a.m. WACD RESOLUTIONS / **ACTION**

10:35 a.m. FARM TOUR – Update and future of WICD Farm Tour support / **ACTION**

10:45 a.m. Staff Reports

- District Manager Report – Karen Bishop
 - DOE agreement update
 - Is. Co. Critical Areas update
 - Outreach – Whidbey Weekly
 - Meeting dates – September 2015 – February 2016 / **ACTION**
 - WA Conservation Society / **ACTION**
 - Drought funding application – WSCC

11:00 a.m. Other, Review of Motions and Adjourn

Upcoming dates:

Farm Tour – Sept. 12 and 13, 10:00 – 4:00

Board Meeting - September 29? (Proposed change from Sept. 24)

Northwest Districts Area Meeting – Kitsap - October 6