



Whidbey Island Conservation District

P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: September 26, 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 August 22, 2018 meeting minutes / **ACTION**
Approve and sign September 6, 2018 Special Meeting Minutes / **ACTION**

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

- Financial report – Sandy Welch / **ACTION**
- Board Elections –

9:30 a.m. WSCC Report – Alison Halpern

- Budget packages, Is. Co Support letter

9:35 a.m. **WACD**

- NW Region Meeting / Resolutions
 - WICD quorum resolution / **ACTION**
 - Skagit CD Firewise resolution
- Update on long term funding
- NW Region representative position

9:50 a.m. **DISTRICT MANAGER REPORT**

- PSCD update – Orca Day, PSCD staff position
- NRCS update for Jared
- Staffing update
 - Natural Resource Specialist position
 - Other needs – data base, forest specialist
 - Reviews and recommendations – October board
- TA requests – stormwater, wetlands workshops

10:20 a.m. **FOREST AND FIREWISE PRESENTATIONS** – Kelsi Mottet

- Forest Plan 9_18_1 / **ACTION**
- Forest Plan 9_18_2 / **ACTION**
- Firewise Community Assessment / **ACTION**

10:50 a.m. **OTHER, DATES, REVIEW OF MOTIONS, ADJOURN**

- Whidbey Island Grown Week – Farm tours – Sept. 29, Farms of the Ebey's Reserve / Oct. 6, Farms of the Maxwellton Valley
- October 2 – NW Region WACD Meeting – Plant Material Center – Bow
- October 24 – WICD Board, 9:00 – Noon
- November 10 - WICD Open House and Awards –
- November 14 – WICD Board, 9:00 – Noon
- November 26 – 29 – WACD Annual Meeting – Kennewick