



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting (9.23.15 DRAFT)

DATE: Sept. 25, 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 August 27, 2015 meeting minutes /**ACTION**

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

- FY16 Funding and Budget Revision / **ACTION**
- Office space final lease / **ACTION**

9:15 a.m. PLANT SALE – Sandy Welch

9:20 a.m. WSCC

- Cost share funding – Shellfish projects funded / NPA 1 - **ACTION**
- Shellfish projects – Karen & Rob
- Ranking of new project – **ACTION**
- Cultural resources – Sarah C. and Rob
- Project cost estimates – Karen
- Livestock funding addendums/ **ACTION**

9:50 a.m. EBEY'S PROJECT UPDATE – Rob / Karen

- Refocus scope

10:00 a.m. FOREST PLAN – Rob Hallbauer / **ACTION**

10:10 a.m. ISLAND COUNTY LOCAL INTEGRATING ORGANIZATION – NEAR TERM ACTIONS - Rob

10:20 a.m. FARM TOUR - Sarah Cassatt

- Final 2015 Tour Report and stats, communications

10:30 a.m. WACD AREA AND STATE MEETING

- Resolutions/ **ACTION**

10:40 a.m. DISTRICT MANAGER REPORT – Karen Bishop

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

Upcoming dates:

Northwest Districts Area Meeting – Kitsap - October 6

WACD Annual Meeting, Spokane - Nov. 30 - Dec. 2

Board Meetings: October 22 (normal) / November 19, Thursday / December 17, Thursday / January 28 (normal) / February 18 (plant sale 26 & 27)

