



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** September 27, 2017 (Wednesday)

**TIME:** 9:00 a.m. – 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 23, 2017 meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT

- Financial report – Sandy Welch / **ACTION**
- Review updated Conflict of Interest policy / **ACTION**
- Employee status – workload shift

9:30 a.m. NRCS REPORT – Jared Hamman

9:40 a.m. WSCC REPORT - Shana Joy

9:50 a.m. WACD BUSINESS

- O & D meeting report – Sarah Richards
- NW Region meeting – resolutions / **ACTION**
  - Travel arrangements
- WACD Annual Meeting

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

- Forest Plan 9\_17\_1 / **ACTION**

10:20 a.m. OTHER PROJECTS

- Trinity parking lot – engineering - Matt Zupich
- Photo contest proposal – Kelsi Franzen
- WIG Week – Kelsi and Karen

10:40 a.m. DISTRICT MANAGER REPORT

- 50<sup>th</sup> Anniversary Celebration update – December 1
- Grants and funding
  - Centennial Clean Water projects
- John and Miriam Burks cost share project presentation

11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- 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
- December 1 – WICD 50<sup>th</sup> Anniversary Celebration & Awards evening – Nordic Hall