



Whidbey Island Conservation District

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AGENDA

Whidbey Island Conservation District Board Meeting

DATE: Sept. 28, 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 August 24, 2016 meeting minutes /**ACTION**

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

- Flex plan
- Cash flow

9:15 a.m. FY17 BUDGET REVISION – Sandy/ Karen

- Staffing , medical benefits, income

9:30 a.m. CONTRACTS AND AGREEMENTS

- Interlocal agreement between WICD and Skagit CD/**ACTION**
- Glendale amendment /**ACTION**
- Cost share contracts

9:40 a.m. NRCS REPORT

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

9:50 a.m. WACD Report – Karen

- NW Region meeting / WACD Annual Meeting

10:00 a.m. OPEN PUBLIC MEETINGS – Board and staff training

10:10 a.m. PROJECT UPDATES

- NPS Farm 1 Cost Share Project – contract
- Greenbank Project – outreach
- Sher culvert permitting
- As-builts for Dugualla
- Sierra bluff erosion/ Libby Park / Lavender Wind Farm watershed
- Audit Oct. 12 – 18

10:30 a.m. MARKETING, OUTREACH AND EDUCATION REPORT – Kelsi Franzen

- Firewise
- Long range planning

10:40 a.m. DATES – Sandy

- Plant sale / Elections

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

*WACD NW Region Meeting, Oct 11, Puyallup

*L/Range Plan public meetings – Nov. 9, 1:00 – 3:00 Coupeville Lib/ Nov. 9, 4:15 – 6:15 OH Lib/ Nov. 10, 10 – 12 Freeland

*WACD Annual Meeting, Nov 28 – 30, Semiahmoo