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