

pollution challenges, while providing education through conservation planning. Local assessment funds are not used to fund cost share projects. All projects are ranked and prioritized to achieve the highest resource benefit. Staff shared some of the personal challenges landowners have which can make getting these projects on the ground difficult.

Lone Lake – Matt updated the board on the Lone Lake project. Matt has been working with Island County Dept. of Natural Resources, Western WA University and Herrera to finalize agreements.

M5 – Sarah Richards moved to authorize Tom Fournier to sign the Herrera Environmental Consultants Services Contract to provide services for the Lone Lake Algae Management Plan grant project, based on an approved cost analysis, prepared by staff and approved by Tom, of the Herrera proposal. Motion passed.

13 Upcoming Dates, review of motions, and adjourn at 11:40 a.m.

- November 10 – WICD Open House and Awards, rain garden and native plant workshops at Noon and 1:30
- November 14 – WICD Board, 9:00 – Noon
- November 26 – 29 – WACD Annual Meeting – Kennewick
- December 19, WICD Board Meeting, 9:00 – Noon

14 Motions:

Motion (1) Sarah Richards moved to approve the minutes of the Sept. 26, 2018 Board meeting. Motion passed.

Motion (2) Anza Muenchow moved to approve the P & L and voucher report including vouchers #6319 - 6343 (\$29,799.02); POS purchases (\$1621.81); and EFTPS for monthly 941 payroll tax (\$4394.38), and 3rd quarter Employment Security and L & I (\$504.72); Motion passed.

Motion (3) Ed Adams moved to approve the following Elections Resolution: An election for a Whidbey Island Conservation District (WICD) Board of Supervisors position will be held on February 5, 2019 at the WICD office at 1 NE 4th Street in Coupeville, WA. The Board has appointed Sandy Welch to be the election supervisor. Polls will be open from 2 - 6 pm. Registered voters residing on Whidbey Island are eligible to vote. Mail-in ballots are available upon request; requests must be made by 4:00 pm, January 15 by e-mail to sandy@whidbeycd.org or calling 888-678-4922. Ballots must be returned to WICD by 6 pm February 5, 2019. Motion passed

Motion (4) Tim Keohane moved to approve Forest Plan 10_18_1. Motion passed.

Motion (5) – Sarah Richards moved to authorize Tom Fournier to sign the Herrera Environmental Consultants Services Contract to provide services for the Lone Lake Algae Management Plan grant project, based on an approved cost analysis, prepared by staff and approved by Tom, of the Herrera proposal. Motion passed.