



- 10 Conservation Plan Approval**  
**Motion (7) Tim Keohane moved to approve Forest Management Plan 17\_11\_1 presented by WICD Resource Planner Matt Zupich. Motion passed.**
- 10 Review Photo Contest Entries**  
**Motion (8) Sarah Richards moved to approve the photo submitted by Andy Nielsen as our FY2018 photo contest award winner. Motion passed.**
- 11 Upcoming Dates, review of motions and adjourn at 11:30 a.m.**
- December 20 – 9:00 – 12:00, WICD Board, WICD Conference room
  - December 25 – District office closed for Christmas
  - January 1 – District office closed for New Year’s Day
  - January 8 – 1<sup>st</sup> Legislative Day, Olympia, WA
- 12 Motions:**
- Motion (1) Tim Keohane moved to approve the minutes of the October 25, 2017 Board meeting. Motion passed.**
- Motion (2) Tim Keohane moved to set the 2018 election for February 6, 2:00 – 6:00 p.m.; the election supervisor will be Sandy Welch; the poll site will be the District office conference room at 1 NE 4<sup>th</sup> Street, Coupeville; and mail-in ballots will also be provided upon request with a deadline to request set at January 16, 2018. Motion passed.**
- Motion (3) Sarah Richards moved to approve the revised 11/15/17 FY18 budget. Motion passed.**
- Motion (4) Ed Adams moved to approve the P & L and voucher report including vouchers #6065 - 6084 (\$23,048.75); POS purchases (\$1,266.33); and EFTPS for monthly 941 payroll tax (\$5,922.97); Motion passed.**
- Motion (5) Tim Keohane moved that staff will remain on the PEBB Classic Medical insurance plan for calendar year 2018. Motion passed.**
- Motion (6) Tim Keohane moved to approve the WSCC Livestock funding scope of work/addendums for \$20,000. Motion passed.**
- Motion (7) Tim Keohane moved to approve Forest Management Plan 17\_11\_1 presented by WICD Resource Planner Matt Zupich. Motion passed.**
- Motion (8) Sarah Richards moved to approve the photo submitted by Andy Nielsen as our FY2018 photo contest award winner. Motion passed.**