



Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4th Street, Coupeville, WA 98239 - 360.678.4708 Fax: 360.678.2271

Public Meeting Minutes Approved
January 24, 2013
10:00 a.m. – 12:00 p.m.

- 1 Public Meeting**
A regular meeting of the Board of Supervisors of the Whidbey Island Conservation District was held at the District office, 1 NE 4th Street, Coupeville.

- 2 Attendance and Quorum**
The following Supervisors, being a quorum of the Board, were present:
Wendi Hilborn - Vice-Chair, Auditor
Tom Fournier – Treasurer
Tim Keohane – Member (by phone)
Sarah Richards - Member
Also in attendance:
Karen Bishop, District Manager
Sandy Welch, Office Administrator
Stu Trefry, WA State Conservation Commission (by phone)

- 3 Meeting Call to Order.**
Wendi Hilborn, Vice-Chair, called the meeting to order at 10:00 a.m.

- 4 Minutes**
Supervisors reviewed the December 20, 2012 meeting minutes.
Motion (1) Sarah Richards moved to approve the December 20, 2012 regular meeting minutes. Motion passed.

- 5 Financial Report – Sandy Welch**
Motion (2) Tom Fournier moved to approve the 12/21/12 – 1/24/13 P & L, vouchers #4525 – 4548 totaling \$25,804.49, EFTPS (\$4689.06), and POS (\$2,209.78), totaling \$34,878.58. Motion passed.

- 6 Plant Sale**
\$11,127.09 in plants have been sold so far. Our goal is to sell \$5,000 more in plants.

- 7 WSCC Report**
Stu Trefry reported that Ray Ledgerwood will be acting Executive Director of WSCC from January 14 – April 8. The board should be aware of the good governance criteria that was recently sent to Fran and Karen. Stu said that Karen will be invited to assist the San Juan CD as they transition to new management.

- 8 Staff Reports**

District Manager, Karen Bishop, said the draft interlocal between WICD and Island County to conduct water quality monitoring for the Ebey's Watershed project is going through the review process at the County. The amount of the interlocal is not to exceed \$20,265.86. She would like board approval to authorize this interlocal in the event that it is ready to be signed in between meetings.

Motion (3) – Tom Fournier moved that Karen or a Board member be authorized to sign the interlocal between WICD and Island County for an amount not to exceed \$20,265.86.

Motion passed.

Karen said that the following grant applications have been submitted:

- Puget Sound Partnership Eco-Net Social Marketing for manure management - \$42,487.
- DOE Public Participation Grant – Aminopyralid/Clopyralid communication - \$19,487 total – WICD portion \$11,556 with the remainder to WSU.
- An application was just submitted to FEMA on behalf of all CD's in the state for Firewise and wild fire protection planning.
- WICD is working with Is. Co. on a purchase order for work in Maxwellton and Holmes Harbor.

Farm Planner, Bruce Gordon, presented Farm Plan AG.1.13-4 for review. This is a complex plan for a farm in the Cultus watershed.

Motion (4) – Tom Fournier moved to approve Farm Plan AG.1.13-4. Motion passed.

Natural Resource Planner, Rob Hallbauer, updated the board on the Ebey's Watershed project. Rob said the flow monitors have been installed in two sites and water quality monitoring will begin at 7 points. Water will be tested for suspended solids, fecals and nitrates. Rob said he and Ken are working together on a resource inventory for Greenbank Farm. This is not considered a farm plan because it does not include a consensus of the objectives of the landowner which is the Port of Coupeville.

9 Upcoming Dates and Review of motions:

The next Board meeting will be held on January 24, 2013, 10:00 – 12:00a.m.

It is likely the March meeting will need to move to Thursday, March 21 to accommodate legislative days which is March 27 and 28.

Motions:

Motion (1) Sarah Richards moved to approve the December 20, 2012 regular meeting minutes. Motion passed.

Motion (2) Tom Fournier moved to approve the 12/21/12 – 1/24/13 P & L, vouchers #4525 – 4548 totaling \$25,804.49, EFTPS (\$4689.06), and POS (\$2,209.78), totaling \$34,878.58. Motion passed.

Motion (3) – Tom Fournier moved that Karen or a Board member be authorized to sign the interlocal between WICD and Island County for the amount not to exceed \$20,265.86.

Motion passed.

Motion (4) – Tom Fournier moved to approve Farm Plan AG.1.13-4. Motion passed.

Meeting adjourned at 12:21 p.m.