



**10 Farm Plan Approval –**

Ken Drechsel presented Farm Plan 3\_18\_1 for approval.

**Motion (9) Anza Muenchow moved to approve Farm Plan 3\_18\_1. Motion passed.**

Bruce Gordon presented a final revision to Farm Plan 12\_17\_1 for approval.

**Motion (10) Tom Fournier moved to approve the final revision of Farm Plan 12\_17\_1. Motion passed.**

**11 District Manager Report**

- Karen provided updates on her participation with various partner agencies. She was recently elected to the USDA Farm Service Agency County Committee and will take vacation time to participate.
- Discussed budget and planning for FY19.
- Provided an updates on Island County Critical Areas and the evolving processes around rural events.

**13 Upcoming Dates, review of motions and adjourn at 11:20 a.m.**

- March 28 – WICD Regular Board meeting 9:00 a.m.

**12 Motions:**

**Motion (1) Anza Muenchow moved to approve the minutes of the January 24, 2017 Board. Motion passed.**

**Motion (2) Tom Fournier moved to approve the P & L and voucher report including vouchers #6137 - 6164 (\$34,562.49); POS purchases (\$1,838.49); and EFTPS for monthly 941 payroll tax (\$5,346.97); Motion passed.**

**Motion (3) Anza Muenchow moved to approve annual membership fees to the Island County Economic Development Council (\$60) and Whidbey Island Grown (\$100). Approved to be renewed annually unless the membership fees change. Motion passed.**

**Motion (4) Tom Fournier moved to approve contract 2018\_3.1 between Greenbank Beach and Boat Club (GBBC) and WICD. Motion passed.**

**Motion (5) Anza Muenchow moved to approve contract 2018\_3.2 – the Northwest Engineering Addendum between Skagit CD and WICD. Motion passed.**

**Motion (6) Tom Fournier moved to approve the updated Cost Policy Resolution. Motion passed.**

**Motion (7) Tom Fournier moved to approve the updated cost share ranking matrix. Motion passed.**

**Motion (8) Anza Muenchow moved to approve the Skyroot Farm cost share project. Motion passed.**

**Motion (9) Anza Muenchow moved to approve Farm Plan 3\_18\_1. Motion passed.**

**Motion (10) Tom Fournier moved to approve the final revision of Farm Plan 12\_17\_1. Motion passed.**