



Whidbey Island Conservation District

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Public Meeting Minutes
Special Meeting
March 8, 2017
2:00 – 3:00 PM

1 Public Meeting

A special meeting of the Board of Supervisors of the Whidbey Island Conservation District was held at the Whidbey Island Conservation District office, 1 NE 4th Street, Coupeville, WA.

2 Attendance and Quorum

The following Supervisors, being a quorum of the Board, were present:

Wendi Hilborn – Chair Sarah Richards – Vice-Chair
Tim Keohane – Regular Member Ed Adams – Regular Member Tom Fournier - Absent

Also in attendance:

Karen Bishop – District Manager

3 Call to Order and Welcome

Wendi Hilborn called the meeting to order at 2:00 p.m.

4 Minutes

Motion (1) Ed Adams moved to authorize the District Manager to explore what the CD role can be to help Willowood Farm with coordinating an effort for site clean up after the barn fire for the protection of soil and water quality.

Motion passed.

5 Date – WICD Open House

Karen said staff was making initial plans for the WICD 50th Anniversary Open House and Awards event. A breakfast event, likely May 2, 7:30 – 9:00 a.m. is being considered. The Board did not take formal action but consensus was that this was a good date and time.

Meeting adjourned at 2:45 p.m.