

9 WACD Report – Sarah Richards reported on the WACD meeting held yesterday, June 25, 2019. WACD’s Executive Director, Patricia Hickey, has resigned and a search for a new director will soon be underway. Sarah reported WACD does not offer insurance coverage for the District Representatives and is requesting that coverage be extended to each representative from their home conservation district. The board discussed the need to investigate options with WICD’s insurance provider and gather more information before taking action on this request.

10 District Manager Report – Matt Zupich

- Asked for board feedback regarding the current format and content of staff monthly reports. Board asked to wait on making any changes until we see how Smartsheet might help with tracking staff activities in a more cost-effective manner.
- Gave a status update of the current rates & charges proposal. Discussed recent meetings with each Island County Commissioner and reviewed the proposal timeline.

11 Other

- Matt shared information on potential grant funding through regional and local NTAs. The board discussed staff capacity to take on more work if more than one of these NTAs are funded.

12 Upcoming Dates

- June 26-28 – State Accountability Audit of WICD
- June 30 – Last day of FY19
- July 4 – Independence Day Holiday
- July 16 – WICD Rates & Charges Public Hearing, Coupeville Library, 6-7 pm
- July 17 – Snohomish CD Rates & Charges Public Hearing, Camano Library, 6-7 pm
- July 24 – WICD Board Meeting, 9am-12pm
- August 1 – WICD/SCD Rates & Charges Proposal due to County Commissioners

14 Adjourned at 10:57 a.m.

Motion (1) Tom Fournier moved to approve the minutes of the May 22, 2019 board meeting as amended. Motion passed.
Motion (2) Tom Fournier moved to approve the Payroll, Expense, and Voucher #s 6514-6538 totaling \$56,345.75; Bank POS purchases totaling \$1,895.52; EFTPS monthly 941 payroll tax filing totaling \$5,875.54. Motion passed.
Motion (3) Ed Adams moved to approve a transfer of up to \$16,000 from the WICD general reserve and leave accrual account to the operating account. Motion passed.
Motion (4) Tom Fournier moved to approve Forest Plan 6_19_1. Motion passed.
Motion (5) Ed Adams moved to approved Farm Plans 6_19_1 and 6_19_2. Motion passed.
Motion (6) Tom Fournier moved to maintain current board officer positions as-is. Motion passed.
Motion (7) Ed Adams moved to approve WICD Cost Share Resolution 19_06_1. Motion passed.