



- 12 District Manager's Report**  
**Motion (8) Sarah Richards moved to approve renewing the WA Conservation Society membership for FY19 for \$150. Motion passed.**  
**Motion (9) Ed Adams moved for the District Manager to draft a letter to legislators about weather station importance. Motion passed.**  
**Motion (10) Sarah Richards moved to approve posting the technical job position upon review by Ed Adams. Motion passed.**
- 13 Upcoming Dates, review of motions and adjourn at 11:35 a.m.**
- June 28 – WICD office closed for in-depth cleaning
  - July 4 – WICD office closed for Independence Day
  - July 18 - Conservation Tour and Interaction Dinner – Mason CD, Shelton, WA
  - July 19 - Conservation Commission Meeting – Mason CD, Shelton, WA
  - July 19-22 – Whidbey Island Fair – Langley
  - July 25 – Regular WICD Board Meeting
- 14 Motions:**
- Motion (1) Anza Muenchow moved to approve the minutes of the May 23, 2018 Board meeting. Motion passed.**  
**Motion (2) Tom Fournier moved to approve the P & L and voucher report including vouchers #6231 - 6252 (\$28,024.41); POS purchases (\$431.39); and EFTPS for monthly 941 payroll tax (\$5,401.64); Motion passed.**  
**Motion (3) Tim Keohane moved to acknowledge that Tom Fournier authorized Karen Bishop to sign the Penn Cove NTA contract. Motion passed.**  
**Motion (4) Anza moved to approve the WSCC Implementation grant addendums for FY2019. Motion passed.**  
**Motion (5) Tom Fournier moved to approve farm plan 6\_18\_1. Motion passed.**  
**Motion (6) Tom Fournier moved to approve forest plan 6\_18\_2. Motion passed.**  
**Motion (7) Tom Fournier approved to approve forest plan 6\_18\_3. Motion passed.**  
**Motion (8) Sarah Richards moved to approve renewing the WA Conservation Society membership for FY19 for \$150. Motion passed.**  
**Motion (9) Ed Adams moved for the District Manager to draft a letter to legislators about weather station importance. Motion passed.**  
**Motion (10) Sarah Richards moved to approve posting the technical job position upon review by Ed Adams. Motion passed.**