



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 July 26, 2012 10:00 a.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:
Fran Einterz - Chairman
Wendi Hilborn - Vice-Chair, Auditor
Tom Fournier – Treasurer
Also in attendance was:
Karen Bishop, District Manager
- 3 Meeting Call to Order.**

Fran Einterz, Chairman, called the meeting to order at 10:15 a.m.
- 4 Minutes**

Supervisors reviewed the June 28, 2012 meeting minutes.
Motion (1) Wendi Hilborn moved to approve the June 28, 2012 regular meeting with the amendment that, in section 5 of the minutes, supervisors took formal action to approve the FY 2013 WICD Board officers. Motion passed.
- 5 Financial Report**

Karen Bishop presented the financial report in Sandy Welch's absence.
Motion (2) Tom Fournier moved to approve the 6/29/12 – 7/26/12 P & L, vouchers #4367 – 4392 for \$36,095.30, EFTPS (\$4,422.66), and POS (\$689.97), totaling \$41,897.34. In addition the quarterly balance sheet and the FY2012 final budget to actual reports were approved. Motion passed.
- 6 District Manager Report**
 - NRCS Planning process and BMP implementation
 - Resolutions for WACD NW Region meeting
 - FY2012 Report of Accomplishments
 - Meeting with Board of Is. Co. Commissioners Sept 5
 - WSCC Annual Report
 - WICD website
- 7 Upcoming Dates, Review of Motions and Adjourn**

August 23, 2012 WICD Board Meeting, 10:00 a.m.

Sept. 5, 2012 Meet with Board of Island Co. Commissioners (time TBD)

Review of Motions

Motion (1) Wendi Hilborn moved to approve the June 28, 2012 regular meeting with the amendment that, in section 5 of the minutes, supervisors to action to approve the FY 2013 officers. Motion passed.

Motion (2) Tom Fournier moved to approve the 6/29/12 – 7/26/12 P & L, vouchers #4367 – 4392 for \$36,095.30, EFTPS (\$4,422.66), and POS (\$689.97), totaling \$41,897.34. In addition the quarterly balance sheet and the FY2012 final budget to actual reports were approved. Motion passed.

Meeting adjourned at 11:25a.m.