Public Meeting Minutes  
August 23, 2012  
10:00 a.m. – 12:00 p.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  
Tim Keohane - Member  
Also in attendance:  
Stu Trefry – WSCC Regional Manager  
Karen Bishop, District Manager

3 Meeting Call to Order.  
Fran Einterz, Chairman, called the meeting to order at 10:00 a.m.

4 Minutes  
Supervisors reviewed the July 26, 2012 meeting minutes.  
Motion (1) Wendi Hilborn moved to approve the July 26, 2012 regular meeting minutes. Motion passed.

5 Financial Report  
Karen Bishop presented the financial report in Sandy Welch’s absence.  
Motion (2) Tom Fournier moved to approve the 7/27/12 – 8/23/12 P & L, vouchers #4393 – 4418 for $30,766.30, EFTPS ($4,155.64), and POS ($550.84), totaling $36,472.78. In addition, the payroll summary, account registers, July 2012 budget to actual report, and July 31, 2012 balance sheet were reviewed. Motion passed.

6 WSCC Report  
Budget: Stu said all of the individual district biennial budget requests are being rolled together at the state level. A special WSCC meeting will be held Aug. 24 to approve submittal.  
WICD Board Vacancy: Supervisors discussed WICD Board elected position left vacant by Antonia Palkovic, who has moved out of the area. A notice of this board vacancy will be placed in the Island newspapers. Stu will come to Whidbey and train the new Supervisor once selection is made.
Motion (3) – Tim moved to accept the resignation of Antonia Palkovic from the WICD Board of Supervisors. Motion passed.

7 District Manager Report

- Contracts and agreements signed by District Manager in between meetings include:
  - Farm Tour 2% grant application for the 2013 tour
  - Northwest Straights Foundation engineering project for Cornet Bay (extended with addition of funding)
  - Jefferson CD staff sharing interlocal

8 Conservation Plans Approved
Ken Drecksel presented farm plan # AG.07.13-2 for approval.
Rob Hallbauer presented forest plan # FOR.07.13-1 for approval.
Motion (4) - Tim Keohane moved to approve farm plan #AG.07.13-2, and forest plan # FOR.07.13-1 for approval. Motion passed.

9 Upcoming Dates, Review of Motions and Adjourn
September 27, 2012 WICD Board Meeting, 10:00 a.m.
October 10, 2012 WACD NW Region Meeting - Sequim

Review of Motions
Motion (1) Wendi Hilborn moved to approve the July 26, 2012 regular meeting minutes. Motion passed.
Motion (2) Tom Fournier moved to approve the 7/27/12 – 8/23/12 P & L, vouchers #4393 – 4418 for $30,766.30, EFTPS ($4,155.64), and POS ($550.84), totaling $36,472.78. In addition, the payroll summary, account registers, July 2012 budget to actual report, and July 31, 2012 balance sheet were reviewed. Motion passed.
Motion (3) – Tim moved to accept the resignation of Antonia Palkovic from the WICD Board of Supervisors. Motion passed.
Motion (4) - Tim Keohane moved to approve farm plan #AG.07.13-2, and forest plan # FOR.07.13-1 for approval. Motion passed.

Meeting adjourned at 12:00 p.m.