



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
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 Drechsel 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.

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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.