



- Matt reported that the Board of Island County Commissioners unanimously approved a system of rates & charges for conservation districts in Island County for a 10-year period starting in 2020. Now, per statute, WICD must establish by resolution a process for landowners to appeal the application of rates & charges to individual parcel(s). Matt will explore existing resolutions at other CD's to model after.
- Matt updated the board on the activities of a small group he and Shannon are working with to explore the possibility of starting a food/farmer co-op on Whidbey. They are mostly doing this work voluntarily but some staff time will be utilized for activities that directly relate to WICD's Annual Work Plan.
- Matt informed the board of an upcoming WSU Extension-hosted biosolids workshop as there is much interest about the pros and cons of biosolid use in Island County. Matt discussed some of the concerns expressed by local landowners and farmers who have contacted WICD about specific properties being considered for biosolids application by Island County Public Works.

**9 Upcoming Dates and Review of Motions**

- October 8 – NWAACD meeting, Snohomish CD
- October 14 – Indigenous Peoples Day Holiday, office closed
- October 23 – WICD Board meeting, 9 am – Noon
- November 11 – Veteran's Day Holiday, office closed
- November 20 – WICD Board meeting, 9 am – Noon
- November 28-29 – Thanksgiving Holiday, office closed
- December 3-4 – WACD Annual Conference, Tacoma
- December 18 – WICD Board meeting, 9 am – Noon
- December 25 – Christmas Day Holiday, office closed

**Motion (1) Tim Keohane moved to approve the minutes of the July 16, 2019 special board meeting as written. Motion passed.**

**Motion (2) Tim Keohane moved to approve the minutes of the August 28, 2019 regular board meeting as written. Motion passed.**

**Motion (3) Tom Fournier moved to approve the minutes of the September 24, 2019 special board meeting as written. Motion passed.**

**Motion (4) Anza Muenchow moved to approve the Payroll, Expense, and Voucher #s 6591-6613 totaling \$37,734.34; Bank POS purchases totaling \$799.34; EFTPS monthly 941 payroll tax filing totaling \$5,797.52. Motion passed.**

**Motion (5) Tim Keohane moved to approve the Livestock TA grant addendum. Motion passed.**

**Motion (6) Tom Fournier moved to approve the WICD-SCD-Island County Rates & Charges Interlocal Agreement. Motion passed.**

**10 Adjourned at 10:35 a.m.**