



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 September 27, 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 August 25, 2012 meeting minutes.
Motion (1) Wendi Hilborn moved to approve the August 25, 2012 regular meeting minutes. Motion passed.
- 5 Financial Report – Sandy Welch**
The financial report was presented, including the 9/27/12 P & L, payroll summary, account registers, receivables, FY2013 cumulative budget to actual report, and August 31, 2012 balance sheet.
Motion (2) Wendi Hilborn moved to approve the 8/24/12 – 9/27/12 P & L, vouchers #4419 – 4442 for \$25,666.89, EFTPS (\$4,244.34), and POS (\$608.89), totaling \$30,520.12. Motion passed.
- 6 WSCC Report – Stu Trefry**
Stu Trefry reported on the District Reports of Accomplishments that are due to WSCC. WSCC budget has been sent to the Governor’s office. WA Association of Conservation Districts regional meetings are coming up in October with our meeting in Sequim. WICD should be closely watching the election process to meet all deadlines for public notice.
- 7 District Elections**

Public notices will run stating that the WICD election date for 2013 will be set at the October 25, 2012 board meeting. Mid-term vacancy position notice has been sent to local newspapers. Board will try to make selection of mid-term vacancy at the October meeting.

8 District Manager Report – Karen Bishop

- **Motion (3) – Tom Fournier moved that Fran Einterz be authorized to sign the Ebey’s Watershed Restoration project grant contract. Motion passed.**
- **Motion (4) Tim Keohane moved that the following dates which includes changes to normal meeting dates, be accepted by the Board:**
 - **November 20, 2012 – Board meeting (change to Tuesday from Thursday which is Thanksgiving)**
 - **November 26 – 29, 2012 WACD State Annual Meeting**
 - **December 20, 2012 – Board meeting (instead of Dec. 27 because of the Xmas holiday)**
 - **February 21, 2013 – Board meeting (one week earlier than usual because of plant sale).**
 - **March 2, 2013 – Plant sale****Motion passed.**
- **Motion (5) – Tom Keohane moved that WICD Supervisors submit two resolutions to the Northwest Regional WACD meeting. The two resolutions are 1) The Stormwater Runoff Resolution, and 2) Plant Sale Cost Equity Resolution. Motion passed.**

9 Staff Reports

Rob Hallbauer reported on the upcoming soils class, agricultural stormwater issues, and agricultural drainage ditch cleaning projects in the Maxwellton watershed.

Sarah Cassatt gave a complete review of this year’s Farm Tour.

8 Conservation Plans

AG.08.13-3 plan approval was postponed until the October meeting to give Supervisors a chance to thoroughly review it.

9 Upcoming Dates, Review of Motions and Adjourn

October 3, 2012 – Report of Accomplishments report to Board of Island County

Commissioners in collaboration with Snohomish Conservation District.

October 10, 2012 WACD NW Region Meeting - Sequim

October 25, 2012 WICD Board Meeting

Review of Motions

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Motion passed.

Motion (5) – Tom Keohane moved that WICD Supervisors submit two resolutions to the Northwest Regional WACD meeting. The two resolutions are 1) The Stormwater Runoff Resolution, and 2) Plant Sale Cost Equity Resolution. Motion passed.

Meeting adjourned at 12:20p.m.