



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, 2017; 9:00 – 11:00 a.m.

1 Public Meeting

A regular meeting of the Board of Supervisors of the Whidbey Island Conservation District was held at the Whidbey Island Conservation District office, 1 NE 4th Street, Coupeville, WA.

2 Attendance and Quorum

The following Supervisors, being a quorum of the Board, were present:

Ed Adams – Chair Sarah Richards – Vice-Chair, absent (at WSCC meeting)
Anza Muenchow – Regular Member Tom Fournier – Auditor

Also in attendance or presenting:

Karen Bishop – WICD District Manager Matt Zupich, WICD Natural Resource Planner
Sandy Welch – WICD Financial Administrator Jared Hamman – NRCS

3 Call to Order and Welcome

Ed Adams, Board Chair, called the meeting to order at 9:00 a.m. with a quorum present.

4 Minutes

Motion (1) Anza Muenchow moved to approve the minutes of the August 23, 2017 Board meeting. Motion passed.

5 Financials

Sandy Welch presented the monthly Financial Report.

Motion (2) Tom Fournier moved to approve the P & L and voucher report including vouchers #6012 - 6035 (\$24,255.84); POS purchases (\$589.08); EFTPS for monthly 941 payroll tax (\$4,645.16); Motion passed.

Board Supervisors discussed changes to WICD existing Conflict of Interest policy.

Motion (3) Tom Fournier moved to approve the WICD Conflict of Interest policy change. Motion passed.

6 NRCS Report –

Jared Hamman, NRCS Soil Conservationist, presented information on upcoming deadlines and requirements for funding applications.

7 WACD Business –

Sarah Richards presented an update of WACD meeting notes and preparations for upcoming NW Area Meeting, including potential resolutions.

Motion (4) Sarah Richards moved to approve the resolution “Dropping the Population Criteria under RCW 89.08405(3)(a). Motion passed.

Discussed plans for WACD Annual Meeting, November 27 -29th.

Motion (5) Ed Adams moved to approve 3 representatives from WICD to attend Annual Meeting. Motion passed.

8 Conservation Plan Approval

WICD Resource Planner Matt Zupich presented a forest plan for approval.

Motion (6) Sarah Richards moved to approve Forest Plan 9_17_1. Motion passed.

9 Other Projects

Matt Zupich presented information about a potential LID parking lot project at Trinity Lutheran Church.

Motion (7) Sarah Richards moved to request that the Trinity Lutheran Church Board of Directors write a letter to WICD to request assistance with a potential LID parking lot project at Trinity Lutheran Church site. Motion passed.

Karen reviewed the Centennial Clean Water Grant opportunities. The Board discussed rain gardens and WICD’s potential role and funding options for providing follow-up on maintenance and effectiveness. Board decided we should not submit for funding in this grant cycle.

WICD Outreach Coordinator Kelsi Mottet shared a proposal and participated in a discussion about a WICD photo contest to be held in conjunction with the WICD 50th Anniversary Celebration on December 1.

Kelsi and Karen gave an update about WIG (Whidbey Island Grown) Week.

11 Upcoming Dates, review of motions and adjourn at 11:45 a.m.

- October 12 – NW Region Meeting – Friday Harbor
- October 25 – 9:00 – 12:00, WICD Board
- November 15 – 9:00 – 12:00, WICD Board
- November 27 – 29, WACD Annual Meeting – Tri Cities
- December 1, 5:30 – 8:30 p.m., WICD Open House

12 Motions:

Motion (1) Anza Muenchow moved to approve the minutes of the August 23, 2017 Board meeting. Motion passed.

Motion (2) Tom Fournier moved to approve the P & L and voucher report including vouchers #6012 - 6035 (\$24,255.84); POS purchases (\$589.08); EFTPS for monthly 941 payroll tax (\$4,645.16); Motion passed.

Motion (3) Tom Fournier moved to approve the WICD Conflict of Interest policy change. Motion passed.

Motion (4) Sarah Richards moved to approve the resolution “Dropping the Population Criteria under RCW 89.08405(3)(a). Motion passed.

Motion (5) Ed Adams moved to approve 3 representatives from WICD to attend Annual Meeting. Motion passed.

Motion (6) Sarah Richards moved to approve Forest Plan 9.17.1. Motion passed.

Motion (7) Sarah Richards moved to request that the Trinity Lutheran Church Board of Directors write a letter to WICD to request assistance with a potential LID parking lot project at Trinity Lutheran Church site. Motion passed.

Meeting adjourned at 11:45a.m.