



Whidbey Island Conservation District

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Special Public Meeting Minutes September 5, 2013 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 District office, 1 NE 4th Street, Coupeville.

2 Attendance and Quorum

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

Wendi Hilborn – Chair
Sarah Richards – Vice-Chair
Tom Fournier – Auditor
Fran Einterz – Regular Member
Tim Keohane – Regular Member

Also in attendance:

Karen Bishop - District Manager

3 Meeting Call to Order

Wendi Hilborn, board chairman, called the meeting to order at 9:00 a.m.

4 Landowner Cost Share Agreement

Motion (1) – Sarah Richards moved to approve the cost share resolution #14.09_1. Motion passed.

5 Ranking of Cost Share / Category 3 Projects

Ranking of projects by staff (Rob, Ken, Sarah) that are entered in the CPDS system was presented. Supervisors reviewed the ranking criteria.

Motion (2) Tim Keohane moved to approve the following ranking of the cost share projects:

1. Long – off stream watering. Need to add additional practices such as fencing and stream crossing.
2. Wirth – compost facility and roof
3. Ralph Engle – subsurface drainage
4. Swanson – waste storage facility
5. Collins-Green – fencing

The additional 12 projects were ranked by the number of points received by running them through the scoring matrix. The Penn Cove Farm project ranked #4 in the matrix and was ranked #7 by the board due to receiving funding in the past year. Ebey Road Farm ranked #3 in the matrix but #6 by the board due to what appears to be a conflict with employee ownership in the operation. **Motion passed.**

6 NRCS Cooperative Working Agreement

Motion (3) – Sarah Richards moved to approve the draft of the NRCS_WICD Cooperative Working Agreement. Motion passed.

Meeting adjourned at 11:15 a.m.