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.