 Whidbey Island Conservation District

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**AGENDA**

**Whidbey Island Conservation District Board Meeting**

**DATE:** July 22, 2020 (Wednesday)

**TIME:** 9:00 am - Noon

**PLACE**: Remote meeting via Zoom

9:00 a.m. WELCOME

* Establish Quorum / Introductions
* Announce & Welcome Newly Appointed Mid-Term Supervisor

9:10 a.m. MINUTES

* + Approve June 24, 2020 Board Meeting Minutes / **ACTION**

9:15 a.m. FINANCIAL REPORT and OTHER BUSINESS

* Financial Report / **ACTION**
* Financial Report Structure Review
* WSCC FY21 Implementation Grant Addendums / **ACTION**
* FY21 Budget & Funding Opportunities

10:00 a.m. WSCC REPORT

10:10 a.m. TECHNICAL ASSISTANCE PLANS

* Forest Plan 7-20-1 / **ACTION**
* Forest Plan 7-20-2 / **ACTION**

10:30 a.m. NW AREA ENGINEERING PROGRAM

* General Discussion

10:40 a.m. DISTRICT MANAGER REPORT

* Penn Cove NTA Proposed Amendments

11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

* July 31 – WSCC FY21 Grant Addendums Due
* August 26 – WICD Board Meeting via Zoom
* September 7 – Labor Day Holiday – Office Closed
* September 16 – WSCC Regular Meeting
* September 23 – WICD Board Meeting via Zoom