Whidbey Island Conservation District P.O. Box 490 – 404 NE Center Street - Coupeville, WA 98239 - 360.678.4708 - Fax: 360.678.2271

AGENDA Whidbey Island Conservation District Board Meeting

DATE: July 22, 2016 (Friday) **TIME:** 1:00 p.m. – 3:00 p.m.

PLACE: 1 NE 4th Street Coupeville, WA 98239

1:00 p.m. ESTABLISHMENT OF QUORUM

1:00 p.m. CONSIDER WSCC BOARD ADDENDUMS /ACTION

1:15 p.m. WICD STAFFING / ACTION

3:00 p.m. ADJOURN

Upcoming dates:

Puget Sound District Caucus meeting – Fort Casey Inn, Garrison Hall – Monday, July 25 - 9:30 a.m. – 2:45 p.m.

Board meeting – Wednesday, July 27, 9:00 – 11:00