



Whidbey Island Conservation District

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**Public Meeting Minutes
April 7, 2016
5:00 pm to 8:00 pm
Special Meeting Minutes**

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:

Wendi Hilborn - Chair

Sarah Richards – Vice Chair

Tom Fournier - Auditor

Ed Adams – Regular Member

Tim Keohane – Regular Member

Also in attendance:

Karen Bishop - District Manager

3 Call to Order and Welcome

Wendi Hilborn, Chair, called the special meeting to order at 6:00 p.m.

4 Glendale parking lot project design proposal - WCLT

The board discussed the proposal that Tom Slocum presented to WCLT for the Glendale beach parking lot design work. The importance of integrating LID into the plan, where possible, was discussed. Tom Slocum and Rob Hallbauer will work collaboratively on this project.

Motion (1) Tim Keohane moved to approve the Glendale parking lot design project . Motion passed.

5 WICD Annual Plan of Work – FY17 – Work Session

Meeting adjourned at 8:30 p.m.