



Whidbey Island Conservation District

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**Public Meeting Minutes
August 29, 2016
10:00 am to 3:00 pm
Special Meeting Minutes**

1 Public Meeting

A special 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

Tim Keohane – Regular Member

Ed Adams – 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 10:00 am. The purpose of the meeting was to interview candidates for two open staff positions – 1) Natural Resource Conservation Planner, and 2) Marketing, Education and Outreach Coordinator. Five candidates were interviewed.

EXECUTIVE SESSION

10:00 am: The attending WICD Board and District Manager Karen Bishop entered Executive Session for the purpose of discussing and evaluating the interviews.

3:00 pm: The attending WICD Board and District Manager Karen Bishop exited Executive Session.

- 4 Confirmation of meeting scheduled for the following day, August 30, to interview the remaining candidates.
Meeting adjourned at 3:05 p.m.**