



Whidbey Island Conservation District

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**Public Meeting Minutes
August 30, 2016
4:45 pm to 9:30 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 4:45 p.m. 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

5:00 pm: The attending WICD Board and District Manager Karen Bishop entered Executive Session for the purpose of discussing and evaluating the interviews.

9:30 pm: The attending WICD Board and District Manager Karen Bishop exited Executive Session.

- 4 The Board identified two final candidates each for the Natural Resource Planner position and the Marketing, Education, and Outreach position. Marketing, Education and Outreach Coordinator finalists will be asked to prepare and present a sample presentation to the Board on September 7th. Natural Resource Planner finalists will be asked to prepare and present a sample presentation to the Board on September 12th.

Meeting adjourned at 9:35 pm.