



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> Street, Coupeville, WA 98239 - 360.678.4708 Fax: 360.678.2271

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**Public Meeting Minutes  
September 12 , 2016  
10:45 am to 1:00 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 4<sup>th</sup> 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

Tim Keohane – Regular Member

Ed Adams – Regular Member

**Also in attendance:**

Karen Bishop - District Manager

Bruce Gordon – WICD Farm & Forest Planner

**3 Call to Order and Welcome**

Wendi Hilborn, Chair, called the special meeting to order at 10:45 am. The purpose of the meeting was to experience a presentation from the final remaining Natural Resource Planner candidate. The second remaining candidate asked to be removed from consideration.

**EXECUTIVE SESSION**

**11:00 am: The attending WICD Board and District Manager Karen Bishop entered Executive Session for the purpose of discussing and evaluating the presentation.**

**1:00 pm: The attending WICD Board and District Manager Karen Bishop exited Executive Session.**

**4 Motion (1): Tim Keohane motioned to offer the position of Natural Resource Planner to Matt Zupich. Motion passed.**

**Meeting adjourned at 1:05 pm.**