



Whidbey Island Conservation District

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**Public Meeting Minutes
September 7, 2016
3:00 pm to 7:45 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

Tim Keohane – Regular Member

Ed Adams – Regular Member

Also in attendance:

Karen Bishop - District Manager

Sandy Welch – WICD Office Administrator

3 Call to Order and Welcome

Wendi Hilborn, Chair, called the special meeting to order at 3:00 p.m. The purpose of the meeting was to experience presentations from the two final Marketing, Education and Outreach Coordinator candidates.

EXECUTIVE SESSION

3:00 pm: The attending WICD Board and District Manager Karen Bishop entered Executive Session for the purpose of discussing and evaluating the presentations.

7:45 pm: The attending WICD Board and District Manager Karen Bishop exited Executive Session.

4 Motion (1): Sarah Richards motioned to offer the position of Marketing, Education, and Outreach Coordinator to Kelsi Franzen. Motion passed.

Meeting adjourned at 7:50 pm.