 Whidbey Island Conservation District

 P.O. Box 490 – 1 NE 4th St - Coupeville, WA 98239 - 360.678.4708 – www.whidbeycd.org

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**AGENDA**

 **Whidbey Island Conservation District Board Meeting**

**DATE:** February 19, 2020 (Wednesday)

**TIME:** 9:00 am - Noon

**PLACE**: WICD Office – 1 NE 4th St, Coupeville, WA

 9:00 a.m. WELCOME

* Establish quorum / introductions

 9:05 a.m. MINUTES

* + Approve and sign January 22, 2020 board meeting minutes / **ACTION**

 9:10 a.m. FINANCIAL REPORT and OTHER BUSINESS

* Financial Report / **ACTION**
* Plant Sale Update
* Elections Update
* Rates & Charges

 9:40 a.m. NRCS REPORT

 10:00 a.m. WSCC REPORT

 10:15 a.m. OUTREACH UPDATE

10:30 a.m. DISTRICT MANAGER REPORT

* Cost-Share
* Annual Work Plan Strategy
* Legislative Tour Planning

11:30 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

* February 29 – Plant Sale Pickup Day, Greenbank Farm
* March 18 – Board meeting, 9 am – Noon, WICD office
* April TBD – Annual Work Plan Development
* April 22 – Board meeting, 9 am – Noon, WICD office
* May 27 – Board meeting, 9 am – Noon, WICD office
* May 29 – Annual Work Plan and Budget due to SCC