



Whidbey Island Conservation District

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

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: January 25, 2023 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
PLACE: This meeting will be held remotely. The WICD office (address listed above) is open for any member of the public who wishes to attend our meeting. It can also be accessed via Zoom:

<https://us02web.zoom.us/j/81314786057?pwd=Z0pYOWdKVDIYeGZndzFjTi8wTFRiZz09>

5:30 p.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)

5:35 p.m. PUBLIC INPUT AND/OR COMMENTS

5:45 p.m. MINUTES

- Approve December 21, 2023 Board Meeting Minutes (Dave)/**ACTION**

5:50 p.m. PARTNER UPDATES NRCS/WSCC/WACD

6:10 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for December 2023 (Michelle Maynard)/**ACTION**

6:15 p.m. BOARD BUSINESS REPORT and ACTIONS

- Election Resolution (Michelle, Heather McCoy)
- Upcoming WICD Board Mixer (Heather)

6:30 p.m. DISTRICT STAFF REPORT

- Annual Work Plan updates (Heather)
- WICD Plant Sale updates (Michelle)
- District Staff Report Questions (Heather)

7:15 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

February 2	Leadership Whidbey's Ecology Whidbey Day
February 2	WICD Board Mixer (6pm, WICD Office)
February 15	WICD Board Continuing Education "Soil Health"
February 22	WICD Board Meeting (in person?)