



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: October 26, 2023 (Thursday)
TIME: 9:00 am - Noon
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/89607669375?pwd=TINGS1kraGl5Y2hidCszU2Z2czdyUT09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)

9:05 a.m. PUBLIC INPUT AND/OR COMMENTS

9:15 a.m. MINUTES

- Approve September 28, 2023 Board Meeting Minutes (Dave)/**ACTION**

9:20 a.m. PARTNER UPDATES NRCS/WSCC/WACD

9:40 a.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for September 2023 (Michelle Maynard)/**ACTION**
- Cluster Engineering Contract (Dave/Heather McCoy)/**ACTION**

10:40 a.m. BOARD BUSINESS and ACTIONS

- Board Calendar 2024 & AM/PM Meeting Time Discussion (Dave)/**ACTION**
- Workshop Program & Topics (Jennifer Abermanis)
- Prospective Candidate Mixer (Heather)
- NW Area Meeting Recap/Resolutions (All who attended)

11:25 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)
- Annual Plant Sale (Michelle)

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

November 10	Veteran's Day Observance – Office Closed
November 16	WICD Board Meeting
November 23-24	Thanksgiving Holiday - Office Closed
November 26-30	WACD Annual Meeting in Wenatchee
December 21	WICD Board Meeting
December 25	Christmas/Winter Holiday – Office Closed