



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> St - Coupeville, WA 98239 - 360.678.4708 – [www.whidbeycd.org](http://www.whidbeycd.org)

---

## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** March 2, 2023 (Thursday)  
**TIME:** 9:00 am - Noon  
**PLACE:** **Freeland Library meeting room**, 5495 Harbor Ave., Freeland. Or access it via Zoom:

<https://us02web.zoom.us/j/84533540739?pwd=dkFNU29XQ2FPcGowazNKcDI1U3VwZz09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions
- 9:05 a.m. PUBLIC INPUT AND/OR COMMENTS
- 9:15 a.m. ASSOCIATE SUPERVISOR PROGRAM
- Candidate: Torrey Olson (Mark Sytsma)/**ACTION**
  - Talent Categories (Mark/Jennifer)
- 9:35 a.m. POLICY MANUAL REPORT and ACTIONS
- Administrative Policies Review (Heather McCoy)/**ACTION**
- 9:50 a.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for January 2023 (Michelle Maynard)/**ACTION**
- 9:55 a.m. MINUTES
- Approve January 26 & February 15 Board Meeting Minutes (David Edwards)/**ACTION**
- 10:00 a.m. PARTNER UPDATES NRCS/WSCC/WACD
- 10:20 a.m. BOARD LEADERSHIP AND DEVELOPMENT
- Orientation Materials (Jennifer Abermanis)
- 10:40 a.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
  - Annual Plant Sale (Michelle)
- 11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
- |                |                              |
|----------------|------------------------------|
| February 20-24 | WICD Plant Sale Preparations |
| February 25    | WICD Plant Sale Pick-Up Day  |
| March 2        | WICD Board Meeting           |
| March 23       | WICD Board Meeting           |