



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: April 27, 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/84372538750?pwd=c1RKS3prMzdRYkxKWldpb0FhTmtlUT09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

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

9:15 a.m. MINUTES

- Approve March 23 & April 10 Board Meetings Minutes (David Edwards)/**ACTION**

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

9:40 a.m. STRATEGIC PLAN

- Annual Work Plan & Budget Initial Draft (Heather McCoy)/**ACTION**

10:00 a.m. PROJECT UPDATE

- Western SARE Project: “Water Quality Effects of Multifunctional Working Buffers for Seasonally Wet Farmland” (James Watson)

10:20 a.m. FINANCE & OPERATIONS REPORT and ACTIONS

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

10:30 a.m. POLICY MANUAL REPORT and ACTIONS

- Benefits & Safety Policies Review (Heather)/**ACTION**

11:00 a.m. BOARD LEADERSHIP AND DEVELOPMENT

- DEI next steps (Jennifer Abermanis)
- Associate Supervisor Orientation (Jennifer)

11:30 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)
- Next Year’s Conservation Month: Plant Sale & Election (Michelle)

11:50 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

May 13 Penn Cove Water Festival

May 16-18 WSCC Board Meeting

May 25 WICD Board Meeting (Annual Work Plan & FY2024 Budget Approval)