



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: August 24, 2023 (Thursday)
TIME: 9:00 am - Noon
PLACE: This meeting will be held at the Pacific Rim Institute for Environmental Stewardship, located at 180 Parker Rd, Coupeville. It can also be accessed via Zoom:

<https://us02web.zoom.us/j/83699673113?pwd=RUVsdXRXZkRJTE9lQ2dVOUFHOEZDQT09>

- 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 July 27, 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 July 2023 (Michelle Maynard)/**ACTION**
 - FY2023 Year-End Financial Report & Reserve Recommendation (Michelle)/**ACTION**
 - Year-End Asset Review (Michelle) /**ACTION**
 - SCC Addendum for Sustainable Farms & Fields TA award/**ACTION**
- 10:00 a.m. POLICY MANUAL REPORT and ACTIONS
- WICD Policy Manual – whole document (Heather)/**ACTION**
- 10:20 a.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
- 10:30 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
- | | |
|------------------|---------------------------------|
| August 7-25 | Kelsi vacation |
| August 22-25 | Allison vacation |
| August 25-Sept 8 | Heather vacation |
| September 4 | Labor Day – Office Closed |
| September 18 | WACD Board of Directors meeting |
| September 21-26 | Michelle vacation |
| September 28 | WICD Board Meeting |
- 10:40 a.m. ANNUAL MEETING CONVENES (Dave/Heather)
- 10:45 a.m. FY2023 ACCOMPLISHMENTS (Heather)

11:15 a.m. FY2024 ANNUAL WORK PLAN (Heather)

11:30 a.m. BOARD BUSINESS (Dave/Jennifer/Mark)

- FY2024 Board-led tasks related to the Annual Work Plan
- Review of Self-assessment Survey
- Continuing Education priorities

11:45 a.m. ANNUAL MEETING REQUIREMENTS (Dave)

- Conflict of Interest signatures/**ACTION**
- Statute Review: Chapter 89.08 RCW, sections 210 and 220/**ACTION**

12:00 p.m. ADJOURN

POTLUCK LUNCH TO FOLLOW.