



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: September 28, 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/88595498149?pwd=Y1Z4Vi85UnE2VIRYMm9HanIyek5kUT09>

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 August 24, 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 August 2023 (Michelle Maynard)/**ACTION**
- GRANTS
 - SCC Addendum for Livestock TA award (Heather McCoy)/**ACTION**
 - SCC Addendum for Forest Health & Community Wildfire Resiliency funds (Heather)/**ACTION**
- COST SHARE
 - SCC Addendum for Natural Resource Investment funds (Kelsi Mottet/Heather)/**ACTION**
 - SCC Addendum for Shellfish Program funds (Kelsi Mottet/Heather)/**ACTION**
- Cluster Engineering Contract (Heather)/**ACTION**

10:40 a.m. BOARD BUSINESS and ACTIONS

- FY2024 Board-led Annual Work Plan tasks (Dave)/**ACTION**
- Board Meeting Calendar 2024 (Dave)/**ACTION**
- NW Area Meeting Details (Dave/Heather)

11:25 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)
- Orca Recovery Day 2023 activities (Heather)

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

September 30	Island County Preparedness Fair
October 4	NW Area Association Meeting (hybrid meeting)
October 14	Orca Recovery Day
October 16	WACD Board Work Session
October 26	WICD Board Meeting