

Whidbey Island Conservation District

P.O. Box 490 - 1 NE 4th St ~ Coupeville, WA 98239 ~ 360.678.4708 - www.whidbeycd.org

Public Meeting Minutes- DRAFT January 25, 2024; 5:32 PM – 6:49 PM

1 Public Meeting

A regular meeting of the Whidbey Island Conservation District Board of Supervisors was held via Zoom with an in-person option at the WICD office (address listed above).

2 Attendance and Quorum

The following Supervisors, being a quorum of the Board, were present:

David Edwards - ChairJennifer Abermanis - Board Learning & Development OfficerGary Ketcheson - District AuditorJessica Aws - Supervisor

Attendees:

Heather McCoy – Executive Director Alan Chapman – WACD Michelle Maynard – Finance & Operations Manager

3 Call to Order, Welcome Dave Edwards called the meeting to order at 5:32 PM.

4 Public Input and/or Comments (None)

5 Approval of Minutes from December 21, 2023

Motion (1) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of the minutes from the December 21 Regular Board meeting as presented. Motion passed.

6 Partner Updates

Alan Chapman updated the Board on the most recent WACD Board meeting (the previous Monday): (1) Treasurer's Report included that they are hiring a consultant to help create cash flow reports; (2) The Wenatchee conference netted \$4,000 largely due to sponsorships; (3) Both the Executive committee and Plant Material Center are in deficit spending; (4) WACD Board meetings are every 3rd Monday of the month and will try to take place in person in areas where the area reports for each meeting are; (5) WACD website is being updated with "wadistricts.org" moved to a more accessible platform and "wadistricts.us" being used for the Hub and legislative information; and (6) WACD will be audited next year.

7 Financial & Operations Report and Actions

• Financial Report – Michelle Maynard relayed that the December 2023 report will be presented next month with the January 2024 Financial Report.

8 Board Business & Actions

• Election Resolution – Michelle presented the resolution for this year's election process.

Motion (2) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of the Election Resolution as presented. Motion passed.

• WICD Board Mixer - Heather gave a brief overview of the proposed event and asked for input.

9 District Staff Report

- Annual Work Plan updates Heather gave an update on the status of all FY2024 AWP tasks.
- WICD Plant Sale Michelle updated the Board on the plant sale.
- District Staff Report Heather answered questions related to the staff report.

10 Meeting Adjourned at approximately 6:49 PM

11 Other, Upcoming Dates and Review of Motions

February 2	Leadership Whidbey's Ecology Whidbey Day
February 2	WICD Board Mixer (6pm, WICD Office)
February 15	WICD Board Continuing Education "Soil Health"
February 22	WICD Board Meeting (in person)

Review of Motions:

Motion (1) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of the minutes from the December 21 Regular Board meeting as presented. Motion passed.

Motion (2) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of the Election Resolution as presented. Motion passed.