

 Whidbey Island Conservation District

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

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**AGENDA**

 **Whidbey Island Conservation District Board Meeting**

**DATE:** December 16, 2020 (Wednesday)

**TIME:** 9:00 am - Noon

**PLACE**: Remote meeting via Zoom

 <https://us02web.zoom.us/j/87226964410?pwd=SGc3QksvdGk3dlVXbFhkMlJOdDdvdz09>

 9:00 a.m. WELCOME

* Establish Quorum / Introductions

 9:10 a.m. MINUTES

* + November 18, 2020 Board Meeting Minutes / **ACTION**

 9:15 a.m. FINANCIAL REPORT and OTHER BUSINESS

* Financial Report / **ACTION**
* 2021 Board Meeting Schedule **/ ACTION**
* Elections Update

 9:35 a.m. TECHNICAL ASSISTANCE

* Forest Plan #20-12-1 / **ACTION**
* Center for Technical Development Update

 9:50 a.m. OUTREACH REPORT

* Plant Sale Update
* Whidbey Island Grown Cooperative Update

 10:05 a.m. WSCC / WACD REPORTS

10:25 a.m. DISTRICT MANAGER REPORT

* Penn Cove NTA Update
* NRCS Task Orders
* Area Forester Update
* Operations Data
* PSE Funding Opportunity

11:00 a.m. BOARD SURVEY RESULTS

11:15 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

* December 25 – Christmas Day Holiday, office closed
* January 1 – New Year’s Day Holiday, office closed
* January 18 – MLK Jr. Day Holiday, office closed
* January 21 – WA State Conservation Commission Business Meeting, via GoToMeeting
* January 27 – WICD Board Meeting, via Zoom
* February 2 – WICD Election Day
* February 15 – Presidents Day Holiday, office closed
* February 17 – WICD Board Meeting, via Zoom
* February 26-27 – WICD Plant Sale Pickup