



Whidbey Island Conservation District

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

Public Meeting Minutes February 15, 2023; 4:00 PM – 4:14 PM

1 Public Meeting

A special 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 - Chair

Mark Sytsma – Vice Chair

Jennifer Abermanis – Board Learning & Development Officer

Attendees:

Heather McCoy – Executive Director

3 Call to Order, Welcome

Dave Edwards called the meeting to order at 4:00 PM.

4 Sustainable Farms & Fields Funding Award Addendum

Heather McCoy gave an overview of the funding award and requested approval to move forward with its implementation. She clarified that this new funding would enable us to roll some existing funds to next year allowing us to serve additional clients in the new fiscal year.

Motion (1) – Mark Sytsma moved and Jennifer Abermanis seconded the approval of Sustainable Farms and Fields grant addendum. Motion passed.

5 Meeting Adjourned at approximately 4:14pm

Review of Motions:

Motion (1) – Mark Sytsma moved and Jennifer Abermanis seconded the approval of Sustainable Farms and Fields grant addendum. Motion passed.