



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: June 23, 2021 (Wednesday)

TIME: 9:00 am – 11:00 am

PLACE: Remote meeting via Zoom

<https://us02web.zoom.us/j/86065351953?pwd=czkxSk14RWZPeG5ZdVNCUmw2bzB4dz09>

9:00 a.m. WELCOME

- Establish Quorum
- Introducing Heather McCoy

9:15 a.m. MINUTES

- Approve Minutes from May 26th, June 4th, June 10th, 2021 meetings / **ACTION**

9:20 a.m. PARTNER UPDATES WSCC/ WACD/ NRCS

9:35 a.m. WICD OPERATIONS

Finance Report and Actions

- District Finances (Michelle) – 10min / **ACTION**
- WSCC Authorized Signatures (Josh) – 5min/ **ACTION**
- Memberships- Washington Conservation Society; Washington Association of Conservation Districts; National Association of Conservation Districts (Josh) – 5min

Partnerships and Outreach

- Josh to Heather transition (Heather?) – 5min
- Introducing Heather to the WICD community, Board discussion (Heather?) – 15min

Other Business

- Hiring committee report/ discussion (Gary/Dave) – 30min

10:45 a.m. OTHER, DATES, REVIEW OF MOTIONS

- June 30 – End of fiscal year 2021; all Conservation Commission grants must be spent by this day
- July 1 – Start of fiscal year 2022
- July 9th – June vouchers and annual reports (Orca/salmon; Livestock) are due for all SCC grants
- July 16th – WCSS Master Contract due to Conservation Commission
- July 28th – Monthly Board Meeting
- July 30th – New fiscal year set-up paperwork due to Commissions (New Addendums, Cost Share Rate/ Landowner Labor Resolutions; Fully signed engineering area interlocal agreements; Authorized Signature Form updated.

10:50 a.m. ADJOURN