



# Whidbey Island Conservation District

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

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** August 25, 2021 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/82561319428?pwd=VEJnamF0VnNNOUxqTGtWZEIQdk9FUT09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions
- “Three Slides” (Heather)

9:10 a.m. MINUTES

- Approve July 28<sup>th</sup>, 2021 Board Meeting Minutes / **ACTION**

9:15 a.m. PARTNER UPDATES WSCC/WACD/NRCS

9:30 a.m. WICD OPERATIONS

Contracts & Agreements

- Farm Plan (Gwendolyn)/ **ACTION**
- CTD Work Agreement (Heather)/ **ACTION**

Finance Report and Actions

- Financial Report (Michelle)/**ACTION**
- FY22 Budget & Revenue Discussion (Heather & Michelle)
- Health Insurance Stipend & Other Staff Discussions (Heather)

Policies

- Associate Supervisor Policy (Mark)/**ACTION**
- Cell Phone Policy (Heather)/**ACTION**

11:00 a.m. DISTRICT MANAGER REPORT

- Orca Recovery Day
- Staff Report Dashboard

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

- September 6 – Labor Day Holiday – Office Closed
- September 15-16 – WSCC Regular Meeting
- September 22 – WICD Board Meeting
- October 11 – Columbus Day Holiday – Office Closed
- October 16 – Orca Recovery Day
- October 27 – WICD Board Meeting