



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: November 16, 2022 (Wednesday)
TIME: 9:00 am - Noon
PLACE: This meeting will be held at the **WSU Extension meeting room**, 406 N. Main Street, Coupeville
You can also access it via Zoom:

<https://us02web.zoom.us/j/86354464732?pwd=R3N3emQ4T0N3Y1BibG1Sb1A5eXdsUT09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

9:05 a.m. PUBLIC INPUT AND/OR COMMENTS

9:15 a.m. MINUTES

- Approve October 26th, 2022 Board Meeting Minutes (David Edwards)/**ACTION**

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

9:40 a.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for October 2022 (Michelle Maynard)/**ACTION**
- Board Meeting Dates (Dave)/**ACTION**

10:00 a.m. PARTNERSHIPS REPORT

- HABs Report updates (Mark Sytsma)

10:20 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)
- Annual Work Plan Check-in (Heather)
- WICD Election update (Michelle)
- Annual Plant Sale (Michelle)

11:00 a.m. BOARD LEADERSHIP AND DEVELOPMENT

- DEI Initiative: WACD (Tom Salzer)
- DEI Next Steps: WICD (Dave/Jennifer Abermanis/Heather McCoy)
- Board Self-Evaluation Survey (Jennifer)

12:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

November 24-25	Thanksgiving Holiday – Office Closed
November 28-30	WACD Annual Meeting in Wenatchee and online
December 21	WICD Board Meeting
December 25	Christmas Day Holiday – Office Closed
January 1	New Year's Day Holiday – Office Closed