



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: February 22, 2024 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
PLACE: This meeting will be held at the **Coupeville Library meeting room**, 788 NW Alexander Street, Coupeville. You can also access it via Zoom:

<https://us02web.zoom.us/j/87261965173?pwd=NUFrblNwd0w0anVyeVhiMXZBZFhvUT09>

- 5:30 p.m. WELCOME
- Establish Quorum / Introductions (Mark Sytsma)
- 5:35 p.m. PUBLIC INPUT AND/OR COMMENTS
- 5:45 p.m. MINUTES
- Approve January 25, 2024 Board Meeting Minutes (Mark)/**ACTION**
- 5:50 p.m. PARTNER UPDATES NRCS/WSCC/WACD
- 6:10 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Reports for December 2023 & January 2024 (Michelle Maynard)/**ACTION**
 - WSCC Addendum for Community Engagement Plan Award (Heather McCoy)/ **ACTION**
 - NACD Urban and Community Conservation Implementation Grant (Heather)/ **ACTION**
 - Development Program/Planned Giving (Heather)
- 6:45 p.m. BOARD BUSINESS REPORT and ACTIONS
- WICD Mixer feedback & Election updates (Heather, Michelle)
 - WICD Education Series feedback (Jennifer Abermanis)
- 6:55 p.m. DISTRICT STAFF REPORT
- WICD Plant Sale updates (Michelle)
 - District Staff Report Questions (Heather)
- 7:15 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| February 19 | President's Day holiday – Office closed |
| Feb 28-Mar 3 | Heather out of office |
| March 4 | Stewardship Forester Collin McAvinchey's first day! |
| March 11-15 | WICD Plant Sale Prep |
| March 16 | WICD Plant Sale Pick Up Day (9am-3pm) |
| March 19 | WICD Election ballot deadline |
| March 24 | The Great Whidbey Seed Swap (11am-3pm) |
| March 28 | WICD Board Meeting |