



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: March 28, 2024 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
PLACE: This meeting will be held remotely. The WICD office (address listed above) is open for any member of the public who wishes to attend our meeting. It can also be accessed via Zoom:

<https://us02web.zoom.us/j/83384575829?pwd=T2dOKzJlVHU0eTMrS2VlYUNNWUF4dz09>

5:30 p.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)

5:35 p.m. PUBLIC INPUT AND/OR COMMENTS

5:45 p.m. MINUTES

- Approve February 22, 2024 Board Meeting Minutes (Dave)/**ACTION**

5:50 p.m. PARTNER UPDATES NRCS/WSCC/WACD

6:10 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Reports for February 2024 (Michelle Maynard)/**ACTION**
- WICD Credit Card Resolution (Michelle/Heather McCoy)/**ACTION**

6:25 p.m. BOARD BUSINESS REPORT and ACTIONS

- Associate Supervisor Candidate: Teri Jo Summer-Reiger (Mark)/**ACTION**
- Election/Appointment updates (Michelle)
- Board Education Series: May and beyond (Jennifer Abermanis)

7:00 p.m. DISTRICT STAFF REPORT

- WICD Plant Sale Wrap-up (Michelle)
- District Staff Report Questions (Heather)

7:10 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

March 29-31	Heather - Out of office
April 15	WACD Business Meeting
April 25	WICD Board Meeting
May 16	SCC Regular Meeting
May 20	WACD Business Meeting
May 23	WICD Board Meeting