



# Whidbey Island Conservation District

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

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** April 25, 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/84633741047?pwd=VHhBeHRNN01ZdlZIS1Y4bkR4Q3psdz09>

- 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 March 28, 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 March 2024 (Michelle Maynard)/**ACTION**
- 6:15 p.m. ANNUAL WORK PLAN
- Annual Work Plan & Budget initial draft (Heather McCoy)/**ACTION**
- 6:25 p.m. BOARD BUSINESS REPORT and ACTIONS
- Board Education Series: May 13 and beyond (Jennifer Abermanis)
  - Next month's in-person Board meeting (Dave)
- 7:00 p.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
- 7:10 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| May 1-15   | Draft Annual Work Plan – Public Review Period                              |
| May 13     | WICD Board Continuing Education (10am, Zoom)                               |
| May 16     | SCC Regular Meeting  |
| May 23     | WICD Board Meeting (Annual Work Plan & FY2025 Budget Approval)             |
| May 29-30  | WACD Spring Legislative Workshop (Ellensburg; Heather attending)           |
| May 30     | FY2025 Annual Work Plan & Budget dues to SCC                               |
| June 10-12 | WADE Annual Conference (Leavenworth; Heather, Collin & Jennifer attending) |
| June 27    | WICD Board Meeting   |
| June 30    | End of FY2024  |