



# 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:** May 23, 2024 (Thursday)  
**TIME:** 5:00 p.m. – 7:30 p.m.  
**PLACE:** This meeting will be held at the Feed & Seed building at the Organic Farm School (NOTE: the Feed & Seed's address is 6312 Maxwellton Road, Clinton, WA 98236). It can also be accessed via Zoom:  
<https://us02web.zoom.us/j/81305803448?pwd=N2h0djFJdGN0WmF5K3dzU1hvOHprdz09>

- 5:00 p.m. BRIEF TOUR OF THE ORGANIC FARM SCHOOL
- OFS Executive Director Judy Feldman will give the Board a programmatic overview of OFS.
- 5:35 p.m. WELCOME
- Establish Quorum / Introductions including our new Stewardship Forester Collin McAvinchey (Dave Edwards)
- 5:50 p.m. PUBLIC INPUT AND/OR COMMENTS
- 5:55 p.m. MINUTES
- Approve April 25, 2024 Board Meeting Minutes (Dave)/**ACTION**
- 6:00 p.m. PARTNER UPDATES NRCS/WSCC/WACD
- 6:10 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Reports for April 2024 (Michelle Maynard)/**ACTION**
  - Fiscal Year 2025 Budget Proposal (Michelle & Heather McCoy)/**ACTION**
- 6:30 p.m. ANNUAL WORK PLAN
- Annual Work Plan Final Draft (Heather)/**ACTION**
- 6:50 p.m. BOARD BUSINESS REPORT and ACTIONS
- Board Education Series: May talk feedback (Jennifer Abermanis)
  - Future presentation topics (Jennifer)
- 7:00 p.m. DISTRICT OPERATIONS REPORT
- District Staff Report Questions (Heather)
  - Livestock & Regenerative Ag (Heather/Gary Ketcheson)
- 7:10 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| 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  |
| July 1     | Start of FY2025  |