



# 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:** January 23, 2025 (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 but does not have internet access. It can be accessed via Zoom:

<https://us02web.zoom.us/j/82854958228?pwd=jN05vu6aJZuW3kNkCiyMtm4SmEfADE.1>

- 5:30 p.m. WELCOME
- Establish Quorum / Introductions (Dave Edwards)
  - 5 Minutes of Governance:
    - “Decision-Making Process: Regular, Special, and Executive Meetings; Agendas; Voting” (Mark Sytsma)
- 5:50 p.m. PUBLIC INPUT AND/OR COMMENTS
- 5:55 p.m. MINUTES
- Approve December 19, 2024 Board Meeting Minutes (Dave)/**ACTION**
- 6:00 p.m. PARTNER UPDATES NRCS/WSCC/WACD
- 6:20 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for December 2024 (Michelle Maynard)/**ACTION**
- 6:30 p.m. BOARD BUSINESS REPORT and ACTIONS
- Upcoming Board Mixer for Prospective Supervisor Candidates (Dave/Heather McCoy)
  - Temporary Committee Proposal: DEI Committee (Jennifer Abermanis/Heather)
  - Organic Farm School & WICD Board Get-together (Gary/Heather)
- 7:00 p.m. DISTRICT STAFF REPORT
- Annual Work Plan updates (Heather)
  - District Staff Report Questions (Heather)
- 7:30 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| January 31  | Leadership Whidbey: Ecology Whidbey Day                              |
| February 5  | WACD Legislative Day in Olympia                                      |
| February 9  | Deadline to file as a candidate for our supervisor election (by 4pm) |
| February 16 | The Great Whidbey Seed Swap at Camp Casey! (11am-4pm)                |
| February 19 | Deadline to request ballots for our supervisor election              |
| February 27 | Board Meeting (in person)  |
| March 3 – 8 | Plant Sale Volunteer Packing & Sale Day                              |
| March 11    | Deadline to vote in our supervisor election (by 4pm)                 |