



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: January 26, 2023 (Thursday)
TIME: 9:00 am - Noon
PLACE: **WSU Extension meeting room**, 406 N. Main Street, Coupeville. Or access it via Zoom:
<https://us02web.zoom.us/j/81356815631?pwd=NDVmcjZiRm9sajR2SEVDVGRlY1Rkdz09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions
- 9:05 a.m. PUBLIC INPUT AND/OR COMMENTS
- 9:15 a.m. MINUTES
- Approve December 21st, 2022 Board Meeting Minutes (David Edwards)/**ACTION**
- 9:20 a.m. PARTNER UPDATES NRCS/WSCC/WACD
- 9:40 a.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for December 2022 (Michelle Maynard)/**ACTION**
 - CTD Work Agreement/**ACTION**
- 9:45 a.m. EDUCATION & OUTREACH
- WICD Education & Outreach Assessment (Allison Rinard)
- 10:00 a.m. POLICY MANUAL REPORT and ACTIONS
- Governance Policies Review (Heather McCoy)/**ACTION**
- 10:40 a.m. BOARD LEADERSHIP AND DEVELOPMENT
- DEI Training Reflections (Jennifer Abermanis)
- 11:00 a.m. ASSOCIATE SUPERVISOR PROGRAM
- Talent Categories (Mark Sytsma/Jennifer)
- 11:30 a.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
 - WICD Election update (Michelle)
 - Annual Plant Sale (Michelle)
- 12:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| January 19, 31 | WICD Board DEI Training with Diana Sandoval |
| January 26 | WICD Board Meeting (now on 4 th Thursdays) |
| January 27 | Leadership Whidbey: Ecology Whidbey Day |