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: October 22, 2026 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
PLACE: This meeting will be held remotely. The WICD office is open for anyone who wishes to attend our meeting. It can also be accessed via Zoom:

https://us02web.zoom.us/j/87420649829?pwd=pjTqWpI1jb85dZzWEap2Bf8g4JcYnt.1

5:30 p.m. WELCOME
- Establish Quorum / Introductions (Dave Edwards)
- Three Slides (Penny Livingston)

5:45 p.m. PUBLIC INPUT AND/OR COMMENTS
- Members of the public who wish to make comments will have 3 minutes to address the WICD Board

5:50 p.m. MINUTES
- Approve September 24, 2026 Board Meeting (Dave)/**ACTION**

5:55 p.m. PARTNER UPDATES NRCS/WSCC/WACD

6:10 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for September 2026 (Michelle Maynard)/**ACTION**
- Revenue Review (Heather McCoy/Michelle)

6:15 p.m. BOARD REPORT & ACTION
- Long-Range Planning: First/Next Steps (Heather)
- Supervisor 101 (Dave/Heather)
- Board Self-Assessments (Dave)
- Associate Supervisor Program Evaluation (Melanie Derrick)
- NW Area Association Meeting Recap (All)

7:20 p.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)

7:30 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

October 28, 29, 30	WICD Community Meetings across Whidbey
November 5	WICD Special Board Meeting 1
November 9-16	Heather on vacation
November 19	WICD Board Meeting (in-person)
December 10	WICD Special Board Meeting 2
December 17	WICD Board Meeting (remote)