



# Whidbey Island Conservation District

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

## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** October 24, 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/89090020100?pwd=ByHBi83kbnbQ7XboHrCQl61vNfoazA.1>

- 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 September 26, 2024 Board Meeting Minutes (Dave)/**ACTION**
- 5:50 p.m. PARTNER UPDATES NRCS/WSCC/WACD
- 6:05 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for September 2024 (Michelle Maynard)/**ACTION**
  - New HR Resource (Associated Industries) through Enduris Insurance (Heather McCoy)
- 6:24 p.m. BOARD BUSINESS REPORT and ACTIONS
- Resolutions 24.10\_01 & 24.10\_02: Filling Mid-term Elected Position (Dave)
  - Continuing Education: 5 Minutes of Governance (Dave)
  - NW Area Association Meeting Highlights (Dave/Gary/Heather)
  - E.D. Performance Review (Dave)
- 7:20 p.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
- 7:30 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| November 11    | Veteran's Day – Holiday (Office Closed)                                |
| November 21    | WICD Board Meeting (in person - at WICD office)                        |
| November 28-29 | Thanksgiving & Native American Heritage Day – Holidays (Office Closed) |
| December 4     | WACD Annual Business Meeting (Conference runs Dec 1-4, Spokane)        |
| December 19    | WICD Board Meeting (remote)  |
| December 25    | Christmas/Winter Holiday (Office Closed)                               |