



# 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 26, 2022 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** This meeting will be held at the **WSU Extension meeting room**, 406 N. Main Street, Coupeville  
You can also access it via Zoom:

<https://us02web.zoom.us/j/87413199308?pwd=TEkxVDhBbXB5RVhSOWQzNUIwOVNkQT09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions
- 9:05 a.m. PUBLIC INPUT AND/OR COMMENTS
- 9:15 a.m. MINUTES
- Approve September 28<sup>th</sup>, 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 September 2022 (Michelle Maynard)/**ACTION**
  - Board Meeting Dates (Dave)/**ACTION**
- 10:30 a.m. PARTNERSHIPS REPORT
- WACD NW Area Meeting Recap/Resolutions (Dave/Mark Sytsma/Jennifer Abermanis)
  - WACD Annual Meeting – Upcoming Resolutions and Topics
- 11:00 a.m. BOARD LEADERSHIP AND DEVELOPMENT
- Board Self-Evaluation Survey (Jennifer)/**ACTION**
  - Recurring BoLDO reports (Jennifer)
  - DEI (Diversity, Equity & Inclusion) Initiative at WICD (Dave/Heather)
- 11:40 a.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
  - Annual Plant Sale (Michelle)

### 12:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

October 28	WICD Staff Retreat – Office Closed
November 11	Veteran’s Day – Office Closed
November 16	WICD Board Meeting
November 24-25	Thanksgiving Holiday – Office Closed
November 28-30	WACD Annual Meeting in Wenatchee
December 21	WICD Board Meeting
December 25	Christmas Day Holiday – Office Closed