



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** November 16, 2023 (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/86002549014?pwd=SGZqYllvZ3lOdks2bmVya1MvQmlRUT09>

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 October 26, 2023 Board Meeting Minutes (Dave)/**ACTION**

5:50 p.m. PARTNER UPDATES NRCS/WSCC/WACD

6:10 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for October 2023 (Michelle Maynard)/**ACTION**
- Cluster Engineering Contract (Dave/Heather McCoy)/**ACTION**

6:35 p.m. BOARD BUSINESS REPORT and ACTIONS

- Feedback about the first Continuing Education program (Jennifer Abermanis)
- Next topic and meeting date range (Jennifer)/**ACTION**

6:50 p.m. COST SHARE POLICY UPDATES

- Cultural Resource Procedures and Unanticipated Discovery Form updates (Kelsi/Heather)/**ACTION**

7:05 p.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)

7:15 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

November 21	Staff Retreat
November 23-24	Thanksgiving Holiday - Office Closed
November 26-30	WACD Annual Meeting in Wenatchee
November 28-30	Michelle Maynard on vacation
December 21	WICD Board Meeting
December 25	Christmas/Winter Holiday – Office Closed