



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: November 21, 2024 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
PLACE: This meeting will be held in person at the WICD office (address listed above). It can also be accessed via Zoom:

<https://us02web.zoom.us/j/82727084734?pwd=Ijph6kIbHEJ3rVaOeRej2bnJ5gbUXk.1>

5:30 p.m. WELCOME

- Establish Quorum / Introductions including our new Outreach Specialist, Hannah Andersen (Dave Edwards)
- 5 Minutes of Governance: “Why do CDs exist, and what are Supervisors, anyway?” (Dave)

5:50 p.m. PUBLIC INPUT AND/OR COMMENTS

5:55 p.m. MINUTES

- Approve September 26, 2024 and October 24, 2024 Board Meeting Minutes (Dave)/**ACTION**

6:00 p.m. PARTNER UPDATES NRCS/WSCC/WACD

6:15 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for October 2024 (Michelle Maynard)/**ACTION**
- Resolution 24.11_01: Maintaining Index of Public Records (Heather)/**ACTION**
- Resolution 24.11_02: Public Hours Safety Policy (Heather)/**ACTION**

6:50 p.m. BOARD BUSINESS REPORT and ACTIONS

- WACD Annual Meeting Preparation: Sustainable Funding and Rates & Charges Committee reports (Heather)
- Continuing Education: Reflections after DEI workshops (Jennifer)
- 2025 WICD Board Meeting Calendar (Dave)/**ACTION**

7:20 p.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)
- Puget Sound CD Caucus (Heather)

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

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)