



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: December 19, 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/89311231793?pwd=seRy6idifaReoZur2BzObIBuVtrvYv.1>

5:30 p.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)
- 5 Minutes of Governance:
 - “Governance: the processes, systems, and practices through which an organization is directed and controlled” (Gary Ketcheson)
 - Next two speakers finalized (Dave)

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

5:55 p.m. MINUTES

- Approve October 24, 2024 and November 21, 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 November 2024 (Michelle Maynard)/**ACTION**
- Forest Health/Firewise Grant Addendum (Heather McCoy)/**ACTION**
- Year-end Forecast (Michelle/Heather)/**ACTION**
- Resolution 24.12_01: Vehicle Use Policy/**ACTION**

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

- Mid-term Election (Dave/Heather)/**ACTION**
- Resolution 24.12_02: Regular Election 2025 (Heather/Michelle)/**ACTION**
- Farmer-Landowner Connection Committee updates (Gary)
- E.D. Succession Plan (Heather)/**ACTION**
- WACD Awardees (Dave/Heather)

7:20 p.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)
- Heather vacation approval (2 weeks – 12/23 through 1/3)/**ACTION**
- Plant Sale updates (Michelle)

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

December 25 Christmas/Winter Holiday (Office Closed)
January 1 New Year’s Holiday (Office Closed)

January 23
February 5

WICD Board Meeting (remote)
WACD Legislative Day