



# Whidbey Island Conservation District

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

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** December 21, 2022 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** This meeting will be held remotely. The WICD office (address listed above) will be open for any member of the public who wishes to attend our meeting. It can also be accessed directly via Zoom:

<https://us02web.zoom.us/j/87372059080?pwd=LzVUWTl3OGRIMEFHZFpCaGVlWUU3QT09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions
- 9:05 a.m. PUBLIC INPUT AND/OR COMMENTS
- 9:15 a.m. MINUTES
- Approve November 16<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 November 2022 (Michelle Maynard)/**ACTION**
  - Year-End Forecast (Heather McCoy/Michelle)/**ACTION**
  - Salmon Riparian Fund Addendum (Heather)/**ACTION**
- 10:10 a.m. PARTNERSHIPS REPORT
- WACD Annual Meeting Insights (Dave/Mark Sytsma/Gary Ketcheson/Jennifer Abermanis)
  - HABs Report updates (Mark)
- 10:40 a.m. BOARD LEADERSHIP AND DEVELOPMENT
- Board Self-Evaluation Survey (Jennifer)
  - DEI Training (Jennifer)
- 11:30 a.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
  - WICD Election update (Michelle)
  - Annual Plant Sale (Michelle)
- 12:00 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| December 26 | Christmas Day Holiday – Office Closed  |
| January 2   | New Year’s Day Holiday – Office Closed |
| January 10  | WICD Election Voting Deadline          |