



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 21, 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/84766729799?pwd=d1ZVSUI6RVYwV3Rha1RJeVlBalcydz09>

- 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 November 16, 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 November 2023 (Michelle Maynard)/**ACTION**
 - Year-End Forecast (Michelle/Heather McCoy)/**ACTION**
 - Cluster Engineering Contract (Dave/Heather)/**ACTION**
- 6:55 p.m. BOARD BUSINESS REPORT and ACTIONS
- WACD Annual Meeting Insights (Gary Ketcheson, Dave, Heather)
 - Date for WICD Board Mixer (Heather)
- 7:05 p.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
 - WICD Plant Sale updates (Michelle)
- 7:15 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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| December 25 | Christmas/Winter Holiday – Office Closed |
| December 26 | Michelle out of office |
| Dec 26-Jan 1 | Kelsi & Heather both out of office |
| January 18 | SCC Regular Meeting |
| January 22 | WACD Board of Directors Meeting |
| January 25 | WACD Legislative Day |
| January 25 | WICD Board Meeting |