



# 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:** February 26, 2026 (Thursday)  
**TIME:** 5:30 p.m. – 7:30 p.m.  
**PLACE:** This meeting will be held in person at the Coupeville Library (788 NW Alexander Street, Coupeville). It can also be accessed via Zoom:

<https://us02web.zoom.us/j/84948821165?pwd=ILCIo99bHXW66nCvbi2Dqm61VK2Kdc.1>

- 5:30 p.m. WELCOME
  - Establish Quorum / Introductions (Dave Edwards)
- 5:40 p.m. PUBLIC INPUT AND/OR COMMENTS
- 6:00 p.m. MINUTES
  - Approve January 22, 2026 Board Meeting (Dave)/**ACTION**
- 6:05 p.m. PARTNER UPDATES NRCS/WSCC/WACD
- 6:20 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
  - Financial Report for January 2026 (Michelle Maynard)/**ACTION**
  - Resolution 2026.02\_1: WICD Grant Writing Consultant Funds (Heather McCoy)/**ACTION**
  - Plant Sale Update (Heather/Michelle)
- 6:40 p.m. BOARD BUSINESS REPORT and ACTIONS
  - Policy Reviews: (1) Employment, (2) Benefits & (3) Finances, Part 1 (Dave/Heather)/**ACTION**
  - Election Updates (Dave/Michelle)
- 7:20 p.m. DISTRICT STAFF REPORT
  - District Staff Report Questions (Heather)
- 7:30 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
  - March 3-7 Plant Sale Volunteer Packing Days & Sale Day (3/7)
  - March 10 Deadline to vote in our election (by 4pm)
  - March 26 WICD Board Meeting (remote)
  - March 31 Application deadline for Appointed Candidates