



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: February 27, 2025 (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). It can be accessed via Zoom:

<https://us02web.zoom.us/j/83391287765?pwd=oQ2wNyYEk1YmGcGoWxDw1vObsSksy2.1>

5:30 p.m. BOARD MIXER

5:50 p.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)
- 5 Minutes of Governance:
“Accountability: Budgeting; Long-Range Planning; Contract Approval.” (Jennifer Abermanis)
- Assign next 2 months: “State/Commission Audits” (March); “Transparency: Open Public Meetings Act compliance” (April)

6:10 p.m. PUBLIC INPUT AND/OR COMMENTS

6:20 p.m. MINUTES

- Approve January 23, 2025 Board Meeting Minutes (Dave)/**ACTION**

6:25 p.m. PARTNER UPDATES NRCS/WSCC/WACD

- WACD Awards (Ryan Baye)

6:45 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for December 2024 (Michelle Maynard)/**ACTION**

6:55 p.m. BOARD BUSINESS REPORT and ACTIONS

- Status of Relevant Bills (Ryan/Heather McCoy)
- Floodplains by Design Materials (Teri Jo Summer-Reiger)
- Organic Farm School & WICD Board Get-together (Gary/Heather)
- Upcoming Vacation for Heather: March 18-26 (Dave/Heather) /**ACTION**

7:20 p.m. DISTRICT STAFF REPORT

- Update on Natural Resource Planner hiring process (Heather)
- District Staff Report Questions (Heather)

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

March 3 – 8	Plant Sale Volunteer Packing & Sale Days
March 11	Deadline to vote in our supervisor election (by 4pm)
March 18-26	Proposed vacation for Heather
March 27	WICD Regular Board Meeting