



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** August 24, 2022 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** This meeting will be held at the **Coupeville Library meeting room**, 788 NW Alexander Street, Coupeville. You can also access it via Zoom:  
<https://us02web.zoom.us/j/87362751091?pwd=cnl3OVZlcGdYMEgzdjJlUzIBHMERZZz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

9:05 a.m. PUBLIC INPUT AND/OR COMMENTS

9:15 a.m. MINUTES

- Approve July 27<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 July 2022 (Michelle Maynard)/**ACTION**
- End-Year Financial Report for Fiscal Year 2022 (Michelle)/**ACTION**
- Year-End Asset Review & Resolution (Michelle)/**ACTION**

10:20 a.m. DATA COLLECTION

- Smartsheet portals for E.D. performance review and Board self-assessment (Heather)
- Board Self-Assessment Survey (Dave)

10:50 a.m. PARTNERSHIPS REPORT

- HABs Workgroup (Mark Sytsma)
- WACD NW Area Meeting (Jennifer Abermanis)
- Biochar Demonstration updates (see attached document from Gary Ketcheson)

11:15 a.m. DISTRICT STAFF REPORT

- Overview of FY22 Annual Plan Accomplishments (Heather)
- Discussion of new metrics list for FY23 (Heather)

11:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

September 3 NACD TA 2021 Grant Final Reports due  
September 6 Labor Day - Office Closed  
September 14-15 WSCC Meeting  
September 28 WICD Board Meeting  
October 11 NW Area WACD Meeting – WICD hosts!  
October 26 WICD Board Meeting