



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: June 22, 2022 (Wednesday)
TIME: 9:00 am - Noon
PLACE: This meeting will be held at the **WSU Extension meeting room**, 406 N. Main Street, Coupeville
You can also access it via Zoom:

<https://us02web.zoom.us/j/82687454239?pwd=dIZmL2RKRvJHdWZwNVFyeWICNUVxUT09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions, including guest Ryan Baye, WACD
- 9:05 a.m. PUBLIC INPUT AND/OR COMMENTS
- 9:15 a.m. MINUTES
- Approve May 25th, 2022 Board Meeting Minutes (Dave)/**ACTION**
- 9:20 a.m. PARTNER UPDATES NRCS/WSCC/WACD
- 9:40 a.m. WACD NW AREA MEETING
- 10:00 a.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for end May 2022 (Michelle Maynard)/**ACTION**
 - Proposal for Bank Changes (Michelle)/**ACTION**
- 10:15 a.m. POLICY REVIEWS and ACTIONS
- Cost-Share Policy (Kelsi Mottet)/**ACTION**
 - Governance Policy (Jennifer and Heather)/**ACTION**
 - Conflict of Interest Policy and Annual Statement (Heather)/**ACTION**
- 11:05 a.m. PARTNERSHIPS REPORT
- HABs Workgroup (Mark Sytsma)
- 11:15 a.m. ANNUAL MEETING
- Election for Board Officer Positions (Dave)/**ACTION**
 - District Staff Report (Heather)
 - Board Objectives for FY2023 (Dave)
- 11:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
- June 30/July 1 End of Fiscal Year 2022/Beginning of Fiscal Year 2023
July 4 Independence Day - Office Closed
July 5-22 Heather – out of office (working on 7/14-7/15)
July 11 SCC Grant Reporting & Final Operational Grant Vouchers due
July 27 WICD Regular Board Meeting