



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: July 27, 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/82971074755?pwd=w6fC1sOJUTftpwErO0XhQoAYvDm1nO.1>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

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

9:15 a.m. MINUTES

- Approve June 22nd, 2022 Board Meeting Minutes (Mark Sytsma)/**ACTION**

9:20 a.m. PARTNER UPDATES NRCS/WSCC/WACD

9:40 a.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for end June 2022 (Michelle Maynard)/**ACTION**
- WSCC Implementation Funds Addendum (Heather McCoy)/**ACTION**
- CTD Work Agreement (Heather)/**ACTION**

10:20 a.m. POLICY REVIEWS and ACTIONS

- Governance Policy revisited (Jennifer Abermanis/Heather)/**ACTION**

10:50 a.m. PARTNERSHIPS REPORT

- HABs Workgroup (Mark Sytsma)
- WACD NW Area Meeting (Jennifer)

11:15 a.m. PROJECT REPORT

- Stormwater NTA overview (Heather)

11:35 a.m. DISTRICT STAFF REPORT

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

July 28 Beachview Farm FarmWalk
July 29 WSCC FY2023 Grants Addendum Due
August 24 WICD Board Meeting
September 6 NACD TA FY2021 Grant Final Report Due
September 6 Labor Day - Office Closed
September 14-15 WSCC Meeting