



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: March 27, 2025 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
PLACE: This meeting will be held remotely. The WICD office (address listed above) is open for any member of the public who wishes to attend our meeting. It can also be accessed via Zoom:

<https://us02web.zoom.us/j/88657974737?pwd=d7K4JlBxpT5E4jRcZyTjjWaBMp8VZU.1>

5:30 p.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)
- 5 Minutes of Governance: “State/Commission Audits” (Dave)

5:50 p.m. PUBLIC INPUT AND/OR COMMENTS

6:00 p.m. MINUTES

- Approve February 27, 2025 Board Meeting Minutes (Dave)/**ACTION**

6:05 p.m. PARTNER UPDATES NRCS/WSCC/WACD

6:25 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for February 2025 (Michelle Maynard)/**ACTION**

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

- Proposed Policy Changes (Dave)/**ACTION**
- Election updates (Michelle)
- Board Education Series (Jennifer Abermanis)

7:20 p.m. DISTRICT STAFF REPORT

- WICD Plant Sale Wrap-up (Michelle)
- District Staff Report Questions (Heather)

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

March 18-26	Heather – Out of office
March 27	WICD Regular Meeting
March 29	Kelsi’s last day before maternity leave
April 21	WACD Board Meeting
April 24	WICD Regular Meeting
May 13-15	SCC Regular Meeting in North Yakima
May 19	WACD Board Meeting
May 22	WICD Regular Meeting (Annual Work Plan & FY2026 Budget Approval)
June 9-11	WADE Conference (Leavenworth)
July 16-17	SCC Regular Meeting in Port Townsend