



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> St - Coupeville, WA 98239 - 360.678.4708 – [www.whidbeycd.org](http://www.whidbeycd.org)

## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** April 27, 2022 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** Remote meeting via Zoom [We will meet in person at our May 25 meeting]

<https://us02web.zoom.us/j/84245892719?pwd=MDVwaTc0aUZlYT4Ri9qQVRvcjA3dz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions, including Robin Buckingham, new Resource Conservationist at the Mt. Vernon NRCS office (Dave Edwards)

9:05 a.m. MINUTES

- Approve March 23<sup>rd</sup>, 2022 Board Meeting Minutes (Dave)/**ACTION**

9:10 a.m. PARTNER UPDATES NRCS/WSCC/WACD

9:25 a.m. STRATEGIC PLANS

- Long-Range Plan Final Draft (Heather McCoy)/**ACTION**
- Annual Work Plan & Budget Initial Draft (Heather)/**ACTION**

10:25 a.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for end March 2022 (Michelle Maynard)/**ACTION**
- Supervisor Email Changes (Michelle)
- Community Wildfire Resiliency Program Fund Addendum (Heather)/**ACTION**

10:50 a.m. PARTNERSHIPS REPORT

- Shared Engineer Update (Heather)
- HABs Workgroup (Mark Sytsma)

11:05 a.m. DISTRICT STAFF REPORT

- Updates and any Q & As (Heather)

11:25 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

May 5	Land Stewardship 101 Firewise Landscaping Webinar
May 5-19	Draft Annual Work Plan - Public Review Period
May 12	FarmWalk: Eckholm Farm
May 19	FarmWalk: Good Cheer Garden & Big ACRE
May 26	FarmWalk: Ebey's Landing Historical Reserve
May 25	WICD Regular Board Meeting IN PERSON at the Coupeville Library
May 30	Long Range Plan, Annual Work Plan and Budget due to SCC
June 22	WICD Regular Board Meeting
June 30	End of Fiscal Year 2022