



# 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)

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** May 25, 2022 (Wednesday)

**TIME:** 9:00 am - Noon

**PLACE:** This meeting will be **REMOTE** via Zoom:

[https://us02web.zoom.us/j/87697073024?pwd=jbT\\_PmBDEwsSqS5dnOnHYyhQXbTqFy.1](https://us02web.zoom.us/j/87697073024?pwd=jbT_PmBDEwsSqS5dnOnHYyhQXbTqFy.1)

9:00 a.m. WELCOME

- Establish Quorum / Introductions, including Jessica Aws, new Supervisor, and James Watson, new Natural Resource Planner (Dave Edwards)

9:05 a.m. MINUTES

- Approve April 27<sup>th</sup>, 2022 Board Meeting Minutes (Dave)/**ACTION**

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

9:30 a.m. BOARD MEMBERSHIP

- Board Officers (Dave)

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

- Financial Report for end April 2022 (Michelle Maynard)/**ACTION**
- Fiscal Year 2023 Budget Proposal (Michelle)/**ACTION**
- Fiscal Management Policy Updates (Michelle)/**ACTION**

10:10 a.m. STRATEGIC PLANS

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

10:50 a.m. PARTNERSHIPS REPORT

- HABs Workgroup (Mark Sytsma)

11:00 a.m. DISTRICT STAFF REPORT

- Updates and any Q & As (Heather)

11:15 a.m. RECOGNITION OF TIM KEOHANE'S SERVICE

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

May 30 Long Range Plan, Annual Work Plan and Budget due to SCC

May 30 SAO Financial Filing Due

June 22 WICD Regular Board Meeting

June 30 End of Fiscal Year 2022