



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: May 25, 2023 (Thursday)
TIME: 9:00 am - Noon
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/88507643307?pwd=S2l5QWZlXDUxGmVVRST0dUL1dUTHVTUT09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)

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

9:15 a.m. MINUTES

- Approve April 27, 2023 Board Meeting Minutes (Dave)/**ACTION**

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

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

- Financial Report for April 2023 (Michelle Maynard)/**ACTION**
- Fiscal Year 2024 Budget Proposal (Michelle & Heather McCoy)/**ACTION**

10:20 a.m. STRATEGIC PLAN

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

11:00 a.m. POLICY MANUAL REPORT and ACTIONS

- Program-related Policies Review (Heather)/**ACTION**

11:20 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)

11:40 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

May 30 Annual Work Plan and Budget due to SCC

May 30 SAO Financial Filing due

June 22 WICD Regular Board Meeting - In-Person, Coupeville Library

June 30 End of Fiscal Year 2023