



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: June 22, 2023 (Thursday)
TIME: 9:00 am - Noon
PLACE: This meeting will be held at the **Coupeville Library meeting room**, 788 NW Alexander Street, Coupeville. You can also access it via Zoom:

<https://us02web.zoom.us/j/89461434624?pwd=dVFoSzVUbnVMT3BTUUUhbjB0VTZHUT09>

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 May 25, 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 May 2023 (Michelle Maynard)/**ACTION**

9:55 a.m. POLICY MANUAL REPORT and ACTIONS

- Finance Policies Review (Heather/Michelle)/**ACTION**
- Program-related Policies Revisions Review (Heather)/**ACTION**

10:45 a.m. ANNUAL MEETING

- Proposed Components for August In-Person Meeting (Dave/Heather)

11:25 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)

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

June 12-14	Heather attending WADE conference in Leavenworth
June 19	Juneteenth – Office Closed
June 21	Heather attending Government-to-Government training in Olympia
June 26-30	James & Allison attending NRCS training in Pullman
June 30/July 1	End of Fiscal Year 2023/Beginning of Fiscal Year 2024
July 4	Independence Day – Office Closed
July 10	SCC Grant Reporting & Final Operational Vouchers due (to submit by 7/6)
July 8-16	Heather on vacation (return to office 7/17)
July 27	WICD Regular Board Meeting (remote only)