



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 27, 2024 (Thursday)
TIME: 5:30 pm – 7:30 pm
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/83061112314?pwd=akUxJ0Zrc1w1Z0eXKfENV42nK9bcI.1>

5:30 p.m. WELCOME

- Establish Quorum / Introductions (Dave Edwards)

5:35 p.m. PUBLIC INPUT AND/OR COMMENTS

5:45 p.m. MINUTES

- Approve May 23, 2024 Board Meeting Minutes (Dave)/**ACTION**

5:50 p.m. PARTNER UPDATES NRCS/WSCC/WACD

6:00 p.m. INTRODUCTION of DEI CONSULTANT, Kenesha Lewin of Lewin Education & Consulting

6:10 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for May 2024 (Michelle Maynard)/**ACTION**
- NEW: Electronic Signature Policy (Michelle)/**ACTION**

6:25 p.m. BOARD BUSINESS REPORT and ACTIONS

- WADE Conference Reflections (Jennifer Abermanis/Heather McCoy)
- Proposed Components for August In-Person Annual Meeting (Dave/Heather)
- Establishment of Ad Hoc Committee on Landowner-Farmer Connections (Gary Ketcheson)/**ACTION**

6:55 p.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)

7:10 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

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
July 27	WICD Regular Board Meeting (remote only)