



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: July 27, 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/83404902257?pwd=NWxMeXpJNnR5Sy9CdmhYb2hmQzRtZz09>

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 June 22, 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 June 2023 (Michelle Maynard)/**ACTION**
- WSCC Master Contract (Heather McCoy)/**ACTION**
- WSCC Implementation Funds Addendum (Heather)/**ACTION**

10:10 a.m. POLICY MANUAL REPORT and ACTIONS

- Additional Policy Manual components (Heather)/**ACTION**

10:40 a.m. ANNUAL MEETING

- Self-Assessment Components for Supervisors & Associate Supervisors (Dave/Mark Sytsma/Jennifer Abermanis)
- Potluck Contributions (Jennifer)

11:20 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)

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

August 24	WICD Regular Board Meeting, Annual Meeting & Potluck
September 4	Labor Day – Office Closed
September 18	WACD Board Meeting
September 20-21	WSCC Commission tour and meeting