



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: August 22, 2024 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
PLACE: This meeting will be held at the Coupeville Library meeting room, 788 NW Alexander Street, Coupeville. It can also be accessed via Zoom:

<https://us02web.zoom.us/j/82212106612?pwd=a6H6dirMXn3zTyUTcRyQj2CA1XaANq.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 July 25, 2024 Board Meeting and August 19, 2024 Continuing Education Presentation Minutes (Dave)/**ACTION**
- 5:50 p.m. PARTNER UPDATES NRCS/WSCC/WACD
- 6:05 p.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for July 2024 (Michelle Maynard)/**ACTION**
 - FY2024 Year-End Financial Report & Reserve Recommendation (Michelle/Heather McCoy)/**ACTION**
 - Year-End Asset Review (Michelle) /**ACTION**
- 6:20 p.m. BOARD AD HOC COMMITTEE REPORT
- Update from Landowner/Farmer Connections Committee (Gary Ketcheson)
- 6:25 p.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
- 6:30 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
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|-----------------|---------------------------------|
| September 4 | Labor Day – Office Closed |
| September 18 | WACD Board of Directors meeting |
| September 21-26 | Michelle vacation |
| September 28 | WICD Board Meeting |
- 6:35 p.m. ANNUAL MEETING CONVENES (Dave/Heather)
- 6:40 p.m. FY2024 ACCOMPLISHMENTS (Heather)
- 6:50 p.m. FY2025 ANNUAL WORK PLAN (Heather)

7:00 p.m. BOARD BUSINESS

- Board Officer Elections - Chair, Vice Chair, Auditor, Learning & Development Officer (Dave)/**ACTION**
- Review of Board Self Evaluation Feedback (Dave/Jennifer Abermanis)
- Review of Associate Supervisors' Program Feedback (Mark Sytsma)
- Continuing Education priorities for FY2025 (Jennifer)

7:25 p.m. ANNUAL MEETING REQUIREMENTS

- Conflict of Interest signatures (Dave)/**ACTION**
- Statute Review: Chapter 89.08 RCW, sections 210 and 220 (Dave)/**ACTION**

7:30 p.m. ADJOURN