



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: September 26, 2024 (Thursday)
TIME: 5:30 p.m. – 7:30 p.m.
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/87469600502?pwd=o4NURnKKhBUreAZAbxboCwgV6bnsAs.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 August 22, 2024 Board Meeting Minutes (Dave)/**ACTION**

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

6:05 p.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for August 2024 (Michelle Maynard)/**ACTION**
- Sustainable Farms & Fields Addenda (Heather McCoy)/**ACTION**
- Cost Share Resolution Updates (Heather)/**ACTION**

6:30 p.m. BOARD BUSINESS REPORT and ACTIONS

- Review of Board Self Evaluation Feedback (Dave/Jennifer Abermanis)
- Review of Associate Supervisors' Program Feedback (Mark Sytsma)
- Continuing Education priorities for FY2025 (Jennifer)
- NW Area Association Meeting - Participation & Resolutions (Dave/Heather)
- Supervisor Open Position (Dave)

7:20 p.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)

7:30 p.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

October 19	Orca Recovery Day
October 24	NW Area Association Meeting (Port Townsend)
October 24	WICD Board Meeting (remote)