



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 28, 2022 (Wednesday)
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/89548689069?pwd=cDFvWVVOUFlwOW9hNGRVaWkvTU1lQT09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions
- 9:05 a.m. PUBLIC INPUT AND/OR COMMENTS
- 9:15 a.m. MINUTES
- Approve August 24th, 2022 Board Meeting Minutes (David Edwards)/**ACTION**
- 9:20 a.m. PARTNER UPDATES NRCS/WSCC/WACD
- 9:40 a.m. FINANCE & OPERATIONS REPORT and ACTIONS
- Financial Report for August 2022 (Michelle Maynard)/**ACTION**
 - Supervisor Election Resolution for FY2023 (Michelle)/**ACTION**
 - Supervisor Appointment Information for FY2023 (Michelle)
 - Board Meeting Dates (Dave)/**ACTION**
- 10:30 a.m. PARTNERSHIPS REPORT
- HABs Workgroup (Mark Sytsma)
 - WACD NW Area Meeting (Jennifer Abermanis/Heather McCoy)
- 10:45 a.m. DISTRICT STAFF REPORT
- District Staff Report Questions (Heather)
 - Orca Recovery Day (Heather)
- 11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN
- October 10 Indigenous People's Day – Office Closed
October 11 NW Area WACD Meeting – WICD hosts remote program!
October 15 Orca Recovery Day
October 24 Whidbey Island Growers' Association Potluck
October 26 WICD Board Meeting
October 28 WICD Staff Retreat – Office Closed