



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: December 15, 2021 (Wednesday)
TIME: 9:00 am - Noon
PLACE: Remote meeting via Zoom

<https://us02web.zoom.us/j/87221541878?pwd=MmNtUmYyMkE4ZU5jSGdDeTRXb3k1Zz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions (Mark)
- Leadership Whidbey presentation (Pam Wessel-Estes, Program Manager)

9:20 a.m. MINUTES

- Approve November 22nd, 2021 Board Meeting Minutes (Mark)/ **ACTION**

9:25 a.m. PARTNER UPDATES WSCC/WACD/NRCS

9:40 a.m. WACD Annual Business Meeting (Mark/Gary)

9:45 a.m. WICD OPERATIONS

Finance Report and Other Business

- Financial Report (Michelle)/**ACTION**
- 2022 Board Meeting Schedule (Heather)/**ACTION**
- Election Update (Heather)

Contracts & Agreements

- CTD Work Agreement (Heather)/ **ACTION**

Outreach

- Plant Sale Update (Michelle)
- Essay contest (Mark)

11:15 a.m. DISTRICT MANAGER REPORT

- Compensation Study Update – Comparators (Heather)

11:25 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- December 24 – Christmas Holiday – Office Closed
- December 31 – New Year’s Holiday – Office Closed
- January 12 – WICD Special Board Meeting – Long-Range Planning #2
- January 26 – WICD Board Meeting