



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> St - Coupeville, WA 98239 - 360.678.4708 – [www.whidbeycd.org](http://www.whidbeycd.org)

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** March 2, 2022 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/83462926305?pwd=ekFSbFdBbTM2Q0RkMGZxUmFEZnBRZz09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions
- 9:05 a.m. MINUTES
- Approve January 31<sup>st</sup>, 2022 Board Meeting Minutes/**ACTION**
- 9:10 a.m. PARTNER UPDATES WSCC/WACD/NRCS
- 9:25 a.m. LONG-RANGE PLAN DRAFT (Heather McCoy)/**ACTION**
- 10:30 a.m. TECHNICAL ASSISTANCE
- Conservation Planning Overview & Nutrient Management Plan Review (Kelsi Mottet)/**ACTION**
- 11:00 a.m. FINANCIAL REPORT and ACTIONS
- Financial Report for end January 2022 (Michelle Maynard)/**ACTION**
- 11:15 a.m. OUTREACH REPORT
- Plant sale (Michelle)
- 11:25 a.m. WACD HABs WORKGROUP UPDATE (Mark Sytsma)
- 11:50 a.m. DISTRICT MANAGER REPORT
- Legislative Days Update (Heather)
  - Updates and any Q & As (Heather)
- 11:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

March 2	WICD Regular Board Meeting
March 3	Bareroot Planting Tips (Webinar)
March 4-6	Whidbey Gardening Workshop (Kelsi - Firewise Landscaping 3/6)
March 17	First FarmWalk of 2022
March 21	WACD Board of Directors Planned Work Session
March 23	WICD Regular Board Meeting