



# 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:** January 31, 2022 (Monday)  
**TIME:** 9:00 am - Noon  
**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/87410398619?pwd=T3RMRIZFb09rRXRoR2xYUVVJJa2pJdz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

9:10 a.m. MINUTES

- Approve November 22<sup>nd</sup>, December 10<sup>th</sup> and December 15<sup>th</sup>, 2021 and January 12, 2022 Board Meeting Minutes/**ACTION**

9:20 a.m. PARTNER UPDATES WSCC/WACD/NRCS

9:30 a.m. Compensation Study Presentation (Sam Heinz, Public Sector Personnel Consultants)/ **ACTION**

10:30 a.m. 2022 Board Meeting Schedule (Heather McCoy)/**ACTION**

10:40 a.m. FINANCIAL REPORT and ACTIONS

- Financial Report for end December 2021 (Michelle Maynard)/**ACTION**
- Year-End Forecast: Budget Revisions (Heather & Michelle)/**ACTION**
- Benefit Package Discussion & Related Policy Revisions (Heather & Michelle)/ **ACTION**

11:40 a.m. OUTREACH REPORT

- Plant sale updates (Michelle)
- Resolution in support of NACD Urban Agriculture Conservation Grant (Heather)/ **ACTION**

11:50 a.m. DISTRICT MANAGER REPORT

- Updates and any Q & As (Heather)

11:55 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

January 28	Ecology Whidbey Day for Leadership Whidbey (via Zoom)
January 31	WICD Board Meeting (rescheduled)
February 21	Presidents' Day Holiday – WICD Office Closed
February 22-26	Plant Sale Volunteer Days
February 26	Plant Sale Pick-up Day
March 3	Bareroot Planting Tips (Webinar)
March 4-6	Whidbey Gardening Workshop (Kelsi - Firewise Landscaping 3/6)