



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: July 28, 2021 (Wednesday)
TIME: 9:00 am - Noon
PLACE: Remote meeting via Zoom

<https://us02web.zoom.us/j/85818638249?pwd=OGtXQlM5Mm5iL2tXbEpmZmJZalVGZz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions
- “Three Slides” (Dave)

9:10 a.m. MINUTES

- Approve June 23rd, July 7th, 2021 Board Meeting Minutes / **ACTION**

9:15 a.m. PARTNER UPDATES WSCC/WACD/NRCS

9:30 a.m. WICD OPERATIONS

Finance Report and Actions

- June/Year-End Financial Report (Michelle)/**ACTION**
- Proposals for Year-End Funds (Heather)/**ACTION**
- WSCC FY22 Implementation Grant Addendums (Heather)/ **ACTION**
- Health Insurance Stipend (Heather)

Policies

- Associate Supervisor Policy (Mark)/**ACTION**
- Cost-Share Resolution (Heather)/**ACTION**

11:00 a.m. DISTRICT MANAGER REPORT

- Updates

11:15 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- July 30 – WSCC FY22 Grant Addendums Due
- [August 2-6 – Heather out of office]
- August 25 – WICD Board Meeting
- September 6 – Labor Day Holiday – Office Closed
- September 15-16 – WSCC Regular Meeting
- September 22 – WICD Board Meeting