



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: November 22, 2021 (Monday)
TIME: 9:00 am - Noon
PLACE: Remote meeting via Zoom

[\[https://us02web.zoom.us/j/83674846402?pwd=NndHdkNidmhzb3JNaEdhMDg0b09Gdz09\]](https://us02web.zoom.us/j/83674846402?pwd=NndHdkNidmhzb3JNaEdhMDg0b09Gdz09)

9:00 a.m. WELCOME

- Establish Quorum / Introductions
- “Three Slides”

9:15 a.m. MINUTES

- Approve October 27th, 2021 Board Meeting Minutes / **ACTION**

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

9:50 a.m. FINANCIAL REPORT and ACTIONS

- Financial Report (Michelle)/**ACTION**
- USDA Specialty Crop Block Grant Subaward Contract (Heather)/ **ACTION**

10:20 a.m. WICD ELECTION BUSINESS and ACTIONS

- Revised WICD 2022 Election Resolution (Michelle)/**ACTION**
- Next steps (Michelle/Heather)

11:00 a.m. DISTRICT MANAGER REPORT

- Long-Range Planning Updates (Heather)

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

- November 2-20 – Annual WACD Conference (online)
- November 25-26 – Thanksgiving Holiday – Office Closed
- **November 29** – WICD Long Range Planning Community Zoom (2-4 p.m.)
- November 30 – WACD 2021 Annual Business Meeting
- **December 6** – WICD Long Range Planning Community Zoom (5:30-7:30 p.m.)
- **December 8** – WICD Board Special Meeting – Long-Range Planning #1
- December 15 – WICD Board Meeting
- December 25 – Christmas Holiday – Office Closed
- **January 12** – WICD Board Special Meeting – Long-Range Planning #2
- January 26 – WICD Board Meeting