



# 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)

---

## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** March 23, 2022 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/84771309407?pwd=eGV5NkYvSzBrQWlwcmNkWFZHTng3dz09>

- 9:00 a.m. WELCOME
- Establish Quorum / Introductions
- 9:05 a.m. MINUTES
- Approve March 2<sup>nd</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)
- Goal 3, Objective 2 Tasks: Board-focused objective (Jennifer Abermanis)
- 10:00 a.m. FINANCIAL REPORT and ACTIONS
- Financial Report for end February 2022 (Michelle Maynard)/**ACTION**
- 10:15 a.m. OUTREACH REPORT
- Plant sale wrap-up (Michelle)
- 10:30 a.m. DISTRICT STAFF REPORT
- Updates and any Q & As (Heather)
- 11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

March 10-24	Draft Long-Range Plan – Public Review Period
March 23	WICD Regular Board Meeting
March 24	FarmWalk: PRI
March 31	FarmWalk: Skyroot Farm
April 7	FarmWalk: Bells Farm
April 18	WACD Business Meeting
April 27	WICD Regular Board Meeting
May 5-19	Draft Annual Work Plan - Public Review Period
May 25	WICD Regular Board Meeting
May 30	Long Range Plan, Annual Work Plan and Budget due to SCC
June 13-15	WADE Conference, virtual/Leavenworth
June 22	WICD Regular Board Meeting
June 30	End of Fiscal Year 2022
July 1	Beginning of Fiscal Year 2023