



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: October 27, 2021 (Wednesday)
TIME: 9:00 am - Noon
PLACE: Remote meeting via Zoom

<https://us02web.zoom.us/j/85450405956?pwd=R1ZSWEt0bWUzaHJlY2duek1mUmcvUT09>

9:00 a.m. WELCOME

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

9:15 a.m. MINUTES

- Approve September 22nd and October 12th, 2021 Board Meeting Minutes/**ACTION**

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

9:35 a.m. NACD TA grant project overview

- Introduction of new Natural Resource Educator, Allison Rinard (Heather)
- Project overview (Kelsi Mottet)

9:55 a.m. WACD Northwest Meeting (Mark/Jennifer/Gary)

10:10 a.m. FINANCIAL REPORT and ACTIONS

- Financial Report (Michelle)/**ACTION**
- Shared Forester NTA Agreement (Heather)/**ACTION**
- Shared Engineer Interlocal Agreement (Heather)/ **ACTION**

10:30 a.m. WICD ELECTION BUSINESS and ACTIONS

- WICD 2022 Election Resolution (Michelle)/**ACTION**

10:50 a.m. DISTRICT MANAGER REPORT

- Annual Work Plan Report Card: First Quarter (Heather)
- Long-Range Plan Preparations and Timeline (Heather)
- Public Sector Personnel Consultants (Heather)

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

- November 2-20 – Annual WACD Conference (online 8 spaced sessions)
- November 11 – Veteran’s Day Holiday – Office Closed
- November 16 – Rain Garden Assessment Training (contact Gwendolyn)
- November 17 – WICD Board Meeting
- November 25-26 – Thanksgiving Holiday – Office Closed
- November 30 – WACD 2021 Annual Business Meeting
- December 15 – WICD Board Meeting
- December 25 – Christmas Day Holiday – Office Closed