



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

<https://us02web.zoom.us/j/84763019856?pwd=Vm5qeThQY21mWVlPMGthclQrVlZyUT09>

9:00 a.m. WELCOME

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

9:15 a.m. MINUTES

- Approve August 25th, 2021 Board Meeting Minutes / **ACTION**

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

9:35 a.m. WACD Northwest Meeting (Dave)

9:50 a.m. FINANCIAL REPORT and ACTIONS

- Financial Report (Michelle)/**ACTION**
- WSCC FY22 Livestock Grant Addendum (Heather)/ **ACTION**

10:10 a.m. POLICIES

- Cell Phone Policy (Heather)/**ACTION**

10:25 a.m. COMPENSATION COMMITTEE

- Updates (Jennifer)

11:00 a.m. DISTRICT MANAGER REPORT

- Orca Recovery Day (Heather)

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

- October 11 – Columbus Day/Indigenous Peoples Day Holiday– Office Closed
- October 14 – WACD NW Area Business Meeting via Zoom
- October 16 – Orca Recovery Day
- October 21 – 2021 Ecosystem Recovery Summit (hosted by ICDNR, SRTCC, MRC, & ILIO)
- October 26 – Rain Garden Assessment Training (through Stormwater NTA; contact Gwendolyn)
- October 27 – WICD Board Meeting
- November 11 – Veteran’s Day Holiday – Office Closed
- November 17 – WICD Board Meeting
- November 18 – Rain Garden Assessment Training (through Stormwater NTA; contact Gwendolyn)
- November 25-26 – Thanksgiving Holiday – Office Closed