Public Meeting Minutes- DRAFT April 10, 2023; 10:10 AM – 10:45 AM

1 Public Meeting

A special meeting of the Whidbey Island Conservation District Board of Supervisors was held via Zoom with an in-person option at the WICD office (address listed above).

2 Attendance and Quorum

The following Supervisors, being a quorum of the Board, were present:

Mark Sytsma – Vice Chair Jennifer Abermanis – Board Learning & Development Officer Gary Ketcheson - Auditor

Attendees:

Heather McCoy – Executive Director

3 Call to Order, Welcome

Jennifer Abermanis called the meeting to order at 10:10 AM.

4 Public Input and/or Comments

No comments.

5 DEI Initiative

• Jennifer led a discussion of what next actions the Board wishes to see. Each expressed their hopes for what a more inclusive and equitable District would be. One recommendation was to grow awareness of our services through offering presentations to local groups. Jennifer volunteered to pull together a list of Whidbey HOAs for future contact.

6 Meeting Adjourned at approximately 10:45 AM