



Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4th St - Coupeville, WA 98239 - 360.678.4708 – www.whidbeycd.org

Public Meeting Minutes- DRAFT September 28, 2022; 9:06 AM – 10:41 AM

1 Public Meeting

A regular meeting of the Board of Supervisors of the Whidbey Island Conservation District was held in person at the Coupeville Library's meeting room with remote access via Zoom.

2 Attendance and Quorum

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

David Edwards - Chair

Mark Sytsma – Vice Chair

Gary Ketcheson - Auditor

Jennifer Abermanis – Board Learning & Development Officer

Attendees:

Heather McCoy-Executive Director Michelle Maynard – Finance & Operations Manager

Alan Chapman – WACD NW Area Director

3 Call to Order, Welcome

- Dave Edwards called the meeting to order at 9:06 AM.

4 Approval of Minutes from August 24th

Motion (1) – Jennifer Abermanis moved and Mark Sytsma seconded the approval of the minutes from the August 24th Regular Board meeting as presented. Motion passed.

5 Financial & Operations Report and Actions

- Financial Report – Michelle Maynard reviewed the August 2022 Financial Report.

Motion (2) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of the August 2022 Financial Report as presented. Motion passed.

- Supervisor Election Resolution for FY2023 – Michelle gave an overview of our upcoming election and shared a timeline and resolution.

Motion (3) – Gary Ketcheson moved and Mark Sytsma seconded the approval of Supervisor Election Resolution for FY2023 with one edit. Motion passed.

- Supervisor Appointment Information for FY2023 – Michelle gave an overview of the appointment process.

6 Partnerships Report

- HABs Workgroup – Mark updated the Board on progress made and Heather introduced the resolution for the upcoming NW Area Association meeting. The resolution calls for WACD staff and lobbyist to move forward with the HABs Workgroups' recommendations.

Motion (4) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of HABs Report Resolution. Motion passed.

- WACD NW Area Meeting – Heather updated the Board on the NW Area Meeting and set a committee meet for October 4th.

7 Partner Reports

- Alan Chapman gave an update from the recent WACD Board meeting: (1) The financial report was completed and a policy adopted to authorize gains of \$170k to stay in the market; (2) There will be the return of two cooperator awards presented at the Annual Meeting (Wildlife Farm for >50 acres, Wildlife Steward for <50 acres); (3) There was discussion regarding WACD Board involvement with consideration for CD staff eligibility; and (4) the Annual Meeting is seeking ideas for sessions and speakers, is recruiting new officers from Western Washington, and will be celebrating WACD's 80th anniversary.

8 District Staff Report

- Heather answered questions regarding the August District Staff Report. Heather reported initial findings from the new metrics the staff team is collecting.
- She also gave a brief overview of the Orca Recovery Day events planned for next month.

9 Meeting Adjourned 12:06 PM

10 Other, Upcoming Dates and Review of Motions

October 10	Indigenous People's Day – Office Closed
October 11	NW Area WACD Meeting – WICD hosts remote program!
October 15	Orca Recovery Day
October 24	Whidbey Island Growers' Association Potluck
October 26	WICD Board Meeting
October 28	WICD Staff Retreat – Office Closed

Review of Motions:

Motion (1) – Jennifer Abermanis moved and Mark Sytsma seconded the approval of the minutes from the August 24th Regular Board meeting as presented. Motion passed.

Motion (2) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of the August 2022 Financial Report as presented. Motion passed.

Motion (3) – Gary Ketcheson moved and Mark Sytsma seconded the approval of Supervisor Election Resolution for FY2023 with one edit. Motion passed.

Motion (4) – Gary Ketcheson moved and Jennifer Abermanis seconded the approval of HABs Report Resolution. Motion passed.