



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 November 22, 2021; 9:00 AM – 10:06 AM

1 Public Meeting

A regular meeting of the Board of Supervisors of the Whidbey Island Conservation District was held remotely via Zoom.

2 Attendance and Quorum

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

David Edwards – Chair
Gary Ketcheson – Auditor
Tim Keohane

Attendees:

Heather McCoy- District Manager Michelle Maynard – Finance & Operations Manager
Alan Chapman- WACD Jean Fike – WSCC
Jared Hamman -NRCS

3 Call to Order, Welcome

- Dave Edwards called the meeting to order at 9:00 a.m.

4 Approval of Minutes from October 27th

Motion (1) – Gary Ketcheson moved and Tim Keohane seconded to approve for minutes presented. Motion passed.

5 Partner Reports

- Jared Hamman gave NRCS updates. He reviewed the EQIP application process/timeline and remarked that we have significantly more applications this year as part of our NACD grant. Of the 14 applications, 4 are forestry-related and 6 are agriculture-related, and 4 are specifically for high tunnels. Awards will be selected in March. We also have 1 CSP application.
- Jean Fike gave WSCC updates. She promoted the upcoming WACD Business Meeting. She shared the opportunity to comment of the DOE livestock water policy revision. She updated us on the search for the new WSCC ED. On December 15, we can hear interviews of the top three candidates.
- Alan Chapman gave WACD updates, including information about the upcoming WACD Business Meeting (11/30; which will be both in-person and virtual). All resolutions are going forward from the area meetings. He recommends we send a list of attendees to WACD to confirm.

6 Financial Report and Actions

- Financial Report – Michelle Maynard reviewed the October 2021 Financial Report.

Motion (2) – Gary Ketcheson moved and Tim Keohane seconded to approve the October monthly financial reports as presented. Motion Passed.

- USDA Specialty Crop Block Grant subaward contract – Heather McCoy discussed this contract.

Motion (3) – Tim Keohane moved and Gary Ketcheson seconded approval of the contract as presented. Motion passed.

7 WICD Election Business and Actions

- WICD 2022 Election Resolution – Heather McCoy presented the revised resolution and discussed next steps.

Motion (4) – Gary Ketcheson moved and Tim Keohane seconded approval of the Election Resolution. Motion passed.

8 District Manager Report

- Heather McCoy gave an update about the Long-Range Planning.

10 Meeting Adjourned 10:06 AM

11 Other, Upcoming Dates and Review of Motions

- November 2-20 – Annual WACD Conference (online)
- 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 Holiday – Office Closed

Review of Motions:

Motion (1) – Gary Ketcheson moved and Tim Keohane seconded to approve for minutes presented. Motion passed.

Motion (2) – Gary Ketcheson moved and Tim Keohane seconded to approve the October monthly financial reports as presented. Motion Passed.

Motion (3) – Tim Keohane moved and Gary Ketcheson seconded approval of the contract as presented. Motion passed.

Motion (4) – Gary Ketcheson moved and Tim Keohane seconded approval of the Election Resolution. Motion passed.