

# Whidbey Island Conservation District

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

## Public Meeting Minutes- DRAFT December 10, 2021; 8:02 AM – 11:05 AM

## 1 Public Meeting

A special 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:

Dave Edwards – Chair Mark Sytsma – Vice Chair

Gary Ketcheson – Auditor Tim Keohane

Jennifer Abermanis

## Attendees:

Heather McCoy- District Manager

## 3 Call to Order, Welcome

• Dave Edwards called the meeting to order at 8:02 a.m.

## 4 Long-Range Planning Discussion

• Heather McCoy gave an overview of the planning process and facilitated the Board's discussion about our organizational mission, vision, and values, as well as our priorities for the next five years

## 5 Meeting Adjourned at 11:05 AM