



# Whidbey Island Conservation District

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## **Public Meeting Minutes- DRAFT January 12, 2021; 9:00 AM – 11:55 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 9:00 a.m.

### **4 Long-Range Planning Discussion**

- Heather McCoy gave a review of the last special meeting's discussion about our organizational mission, vision, values, and priorities for the next five years. She then facilitated the Board's discussion of our goals and objectives for the long-range plan.

### **5 Meeting Adjourned at 11:55 AM**