



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** February 17, 2021 (Wednesday)

**TIME:** 9:00 am - Noon

**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/87455134955?pwd=WVITa2VzWHQzYmIyZlI2S1BXRdDhGZz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

9:10 a.m. MINUTES

- January 27, 2020 Board Meeting Minutes / **ACTION**

9:15 a.m. WSCC / WACD UPDATES

- Employee Transitions (Jean) – 20min
- Discussion on transitions – 5min
- Legislative Days Update (Sarah) – 10min
- WACD's call for DEI committee (Dave) – 10min

10:00 a.m. NRCS REPORT

- Update from Jared Hamman – 10min

10:10 a.m. TECHNICAL ASSISTANCE

- Forestry Plan Review (Kelsi) – 10min / **ACTION**

10:20 a.m. WICD OPERATIONS

- Board Workshop Discussion: CAPP (Dave) - 5 min
- Associate Supervisor Discussion (Dave) - 10 min

10:35 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- February 15 – Presidents Day Holiday, office closed
- February 15 – WACD Regular Meeting
- February 17 – WICD Board Meeting, via Zoom
- February 17 – WICD Board Workshop, 2pm via Zoom
- February 26-27 – WICD Plant Sale Pickup @ Greenbank Farm
- March 24 – WICD Board Meeting, via Zoom
- March 31 – Deadline for Appointed Supervisor Applications