



# Whidbey Island Conservation District

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## Public Meeting Minutes April 6, 2020; 1:30 PM – 2:30 PH

### 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

Gary Ketcheson – Auditor

Mark Sytsma – Vice-Chair

Sarah Richards – Member

#### Attendees:

Josh Monaghan – WICD Manager

Jennifer Abermanis - citizen (Member, elect)

### 3 Call to Order and Welcome

Dave Edwards called the meeting to order at 1:32 p.m. and led introductions, including overview of Special Meeting rules from Josh Monaghan.

### 4 WICD OPERATIONS

- District Manager hiring- job description review (Gary) Board reviewed job posting materials and discussed elements.

**Motion (1) Mark Sytsma moved and Sarah Richards seconded to approve and advertise Version 2 of the job posting, edited to move “Collaborate with Board” to Desired Qualifications, remove “LEAN Management” bullet from Desired Qualifications, and add the advertised pay range of \$65,000-\$80,000. Motion passed.**

- District Communications- press release (Mark/ Jennifer); Members discussed status of press release, took input and reviewed next steps. No Action Taken.

### 5 Adjourned at 2:22 p.m.