



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** April 28, 2021 (Wednesday)

**TIME:** 9:00 am – 2 pm

**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/82264061173?pwd=aVRTUFQxNjBTZmZUSlZORmVvSmRtdz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

9:05 a.m. PUBLIC COMMENTS

9:15 a.m. MINUTES

- Approve Minutes from February 17th, March 24th, and April 6<sup>th</sup>, 2021 meetings / **ACTION**

9:20 a.m. PARTNER UPDATES WSCC/ WACD/ NRCS  
*Approximately 5 min each*

9:35 a.m. WICD OPERATIONS

#### Finance Report and Actions

- District Finances (Josh) – 10min / **ACTION**
- Annual Staff Pay Adjustment (Josh) – 10min/ **ACTION**

#### Partnerships and Outreach

- Cluster Engineering Contract, Updated (Josh)- 10 min/ **ACTION**
- Shared Forester partnership Update (Josh)- 5 min
- Update on District press release (Jennifer/Mark) – 5min

#### Other Business

- Hiring process updates (Gary) – 10 min
- Extension of temporary employment contract with Josh Monaghan (Dave) – 15 min/ **ACTION**
- WICD Procedures Manual Update Recommendation (Josh) – 10 min/ **ACTION**
- Follow up on Board meeting start time (David)- 5 min
- Legislative Days Discussion (All)- 10 min
- WICD Transitions Party update (Sarah) – 5 min

11:10 a.m. REVIEW DRAFT FY22 ANNUAL WORK PLAN

- Approval to seek Public Input on DRAFT FY22 Annual Work Plan (Josh) – 30 min/ **ACTION**

11:40 a.m. OTHER, DATES, REVIEW OF MOTIONS

- May 5-19 (PROPOSED) Draft Annual Work Plan – Public Comment Period
- May 26 – WICD Board Meeting, via Zoom
- May 30 – Deadline for annual financial reporting to be submitted to State Auditor- COMPLETE
- May 30 – Deadline for Annual Plan of Work to be submitted to Conservation Commission
- June 23 – WICD Board Meeting, via Zoom
- June 30 – End of fiscal year 2021; all Conservation Commission grants must be spent by this day
- July 1 – Start of fiscal year 2022

11:40 a.m. BREAK

12:00 p.m. WORKSHOP- CONSERVATION DISTRICT FUNDING 101

- Jean Fike (Washington State Conservation Commission) shares overview of CD funding

1:00 p.m. ADJOURN