



Whidbey Island Conservation District

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

DRAFT AGENDA

Whidbey Island Conservation District Board Meeting

DATE: January 22, 2020 (Wednesday)
TIME: 9:00 am - Noon
PLACE: WICD Office – 1 NE 4th St, Coupeville, WA

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. MINUTES

- Approve and sign December 18, 2019 board meeting minutes / **ACTION**

9:10 a.m. FINANCIAL REPORT and OTHER BUSINESS

- Financial Report / **ACTION**
- Plant Sale Update
- Elections Update

9:30 a.m. NRCS REPORT

9:40 a.m. LEGISLATIVE DAYS REPORT

10:00 a.m. OUTREACH UPDATE

10:15 a.m. DISTRICT MANAGER REPORT

- WSCC report
- Funding opportunities
- Farmer to Farmland coordination
- Ag Resilience Plan concept

11:15 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- February 4 – WICD Elections, 2 – 6 pm, WICD office
- February 17 – Presidents' Day Holiday, office closed
- February 19 – WICD Board meeting, 9 am – Noon, WICD office
- February 29 – WICD Plant Sale Pickup Day, Greenbank Farm
- March 18 – WICD Board meeting, 9 am – Noon, WICD office
- April 22 – WICD Board meeting, 9 am – Noon, WICD office