



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> St - Coupeville, WA 98239 - 360.678.4708 – [www.whidbeycd.org](http://www.whidbeycd.org)

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** December 18, 2019 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** WICD Office – 1 NE 4<sup>th</sup> St, Coupeville, WA

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. MINUTES

- Approve and sign November 20, 2019 board meeting minutes / **ACTION**

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

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

9:20 a.m. TECHNICAL ASSISTANCE & OUTREACH

- Farm Plan 12-19-1/ **ACTION**
- Farm Plan 12-19-2 / **ACTION**
- Outreach update

10:00 a.m. CONTRACTS, AGREEMENTS, POLICY

- WICD-SCD Engineering Agreement - Greenbank Project Addendum / **ACTION**
- Telework/Telecommuting Option ([MRSC - Telecommuting](#))

10:20 a.m. DISTRICT MANAGER REPORT

- WACD Annual Meeting
- Legislative Days ([WACD Legislative Days - WACD](#))
- Budget Revision / **ACTION**

10:40 a.m. PERSONNEL COMMITTEE

- Staff Compensation / **ACTION**

11:00 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- December 25 – Christmas Day Holiday, office closed
- January 1 – New Year’s Day Holiday, office closed
- January 20 – Martin Luther King, Jr. Holiday, office closed
- January 21 – WACD Legislative Days, Olympia
- January 22 – WICD Board meeting, 9 am – Noon, WICD office
- 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