



Whidbey Island Conservation District

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

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: March 23, 2023 (Thursday)

TIME: 9:00 am - Noon

PLACE: This meeting will be held remotely. The WICD office (address listed above) is open for any member of the public who wishes to attend our meeting. It can also be accessed via Zoom:

<https://us02web.zoom.us/j/82675992933?pwd=LzRNYIEyK2VOcHNFRWQ1K2hTUUnRYdz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

9:05 a.m. PUBLIC INPUT AND/OR COMMENTS

9:15 a.m. MINUTES

- Approve March 2, 2023 Board Meeting Minutes (David Edwards)/**ACTION**

9:20 a.m. PARTNER UPDATES NRCS/WSCC/WACD

9:40 a.m. FINANCE & OPERATIONS REPORT and ACTIONS

- Financial Report for February 2023 (Michelle Maynard)/**ACTION**
- State Auditor's Accountability Report update (Michelle)

9:55 a.m. POLICY MANUAL REPORT and ACTIONS

- Personnel Policies Review (Heather McCoy)/**ACTION**

10:25 a.m. BOARD LEADERSHIP AND DEVELOPMENT

- DEI next steps (Jennifer Abermanis)

11:25 a.m. DISTRICT STAFF REPORT

- District Staff Report Questions (Heather)
- Annual Plant Sale Wrap-up (Michelle)

11:50 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

March 23 WICD Board Meeting

April 17 WACD Business Meeting

April 27 WICD Board Meeting

May 16-18 WSCC Board Meeting

May 25 WICD Board Meeting (Annual Work Plan & FY2024 Budget Approval)