



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: April 22, 2020 (Wednesday)
TIME: 9:00 am - Noon
PLACE: WICD Office – 1 NE 4th St, Coupeville, WA & remote option via Zoom

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. MINUTES

- Approve March 19, 2020 board meeting minutes / **ACTION**

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

- Financial Report / **ACTION**
- Payroll policy revision / **ACTION**
- Schedule 22 Internal Audit
- Current Supervisor positions
- COVID-19 Protection Plan
- WSCC Budget Survey
- End of year funding

9:30 a.m. OUTREACH REPORT

- Whidbey Island Grown Cooperative
- Earth Day/Stewardship Week
- Outreach messaging
- Outgoing supervisor testimonials

10:00 a.m. REVIEW DRAFT FY21 ANNUAL WORK PLAN

10:30 a.m. DISTRICT MANAGER REPORT

- Reduced workloads/staff hours
- Shared Work program
- Telework Policy review

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

- May 9-23 - Draft Annual Work Plan - Public Review Period
- May 27 – Board meeting, 9 am – Noon, WICD office
- May 29 – Annual Work Plan and Budget due to SCC
- June 24 – Board meeting, 9 am – Noon, WICD office
- June 30 – End of FY20
- July 1 – Beginning of FY21