



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** January 27, 2021 (Wednesday)

**TIME:** 9:00 am - Noon

**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/87455134955?pwd=WVITa2VzWHQzYmIyZlI2SIBXRDhGZz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions

9:10 a.m. MINUTES

- December 16, 2020 Board Meeting Minutes / **ACTION**

9:15 a.m. FINANCIAL REPORT and OTHER BUSINESS

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

9:35 a.m. OUTREACH REPORT

- Plant Sale Update

9:45 a.m. TECHNICAL ASSISTANCE

- NRCS Task Orders / **ACTION**

10:05 a.m. WSCC / WACD REPORTS

10:25 a.m. WICD OPERATIONS

- Staff update
- Board Workshop Discussion: CAPP (Dave) - 5 min
- Associate Supervisor Discussion (Dave) - 10 min
- Biochar (Gary) - 5 min

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

- February 2 – WICD Election Day
- February 15 – Presidents Day Holiday, office closed
- February 15 – WACD Regular Meeting
- February 17 – WICD Board Meeting, via Zoom
- February 17 – WICD Board Workshop, 2pm via Zoom
- February 26-27 – WICD Plant Sale Pickup @ Greenbank Farm
- March 24 – WICD Board Meeting, via Zoom
- March 31 – Deadline for Appointed Supervisor Applications