



Whidbey Island Conservation District

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

Public Meeting Minutes- DRAFT July 7, 2021; 9:00 AM – 10:00 AM

1 Public Meeting

A SPECIAL meeting of the Board of Supervisors of the Whidbey Island Conservation District was held remotely via Zoom.

2 Attendance and Quorum

The following Supervisors, being a quorum of the Board, were present:

Dave Edwards – Chair

Mark Sytsma – Vice-Chair

Gary Ketcheson – Auditor

Jennifer Abermanis – Member

Attendees:

Heather McCoy- District Manager

3 Call to Order and Welcome

Dave Edwards called the meeting to order at 9:02 a.m.

4 WICD OPERATIONS

Heather McCoy gave overview of the bank authorization list changes.

Motion (1) Gary Ketcheson moved and Mark Sytsma seconded to approve the following changes to signature cards and authorizations for the listed WICD accounts at Heritage Bank: (1) For the Private Contributions (...1675), Operating (...7239), Assessments (...9276), and Reserves (...2388) accounts, remove Matthew Zupich, Sandra Welch and Sarah Richards names; retain David Edwards, Gary Ketcheson, Mark Systema, and Time Keohane names; and add Heather McCoy, Michelle Maynard and Jennifer Abernamis names. (2) For the Farm Tour (...2826) account, remove Matthew Zupich and Sandra Welch names; and add Heather McCoy and Michelle Maynard names. Motion passed.

5 Meeting Adjourned 9:09 am