



Whidbey Island Conservation District

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

Public Meeting Minutes June 4, 2021; 1:15pm-6:45pm

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:

Mark Sytsma – Vice-Chair

Gary Ketcheson – Auditor

Jennifer Abermanis – Member

Tim Keohane – Member

Attendees:

Josh Monaghan – WICD Manager

Kelsi Mottat, WICD Natural Resource Planner

Michelle Maynard, WICD Office Administrator

Gwendolyn Hannam, WICD Staff

Lori Clark, Island Resident

3 Call to Order and Welcome

Mark Sytsma called the meeting to order at 1:15 p.m.

4 Executive Session- Scheduled to 6:00pm; extended to 6:40pm

To evaluate the qualifications of applicants for public employment.

5 Return to open meeting

Gary Ketcheson moved and Time Keohane seconded to direct Gary to explore references for Candidate 2, and if positive, advance as recommended candidate to the full Board. Motion Passed.

6 Meeting Adjourned at 6:45pm