



# Whidbey Island Conservation District

P.O. Box 490 – 1 NE 4<sup>th</sup> St - Coupeville, WA 98239 - 360.678.4708 – [www.whidbeycd.org](http://www.whidbeycd.org)

---

## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** June 24, 2020 (Wednesday)  
**TIME:** 9:00 am - Noon  
**PLACE:** Remote meeting via Zoom

9:00 a.m. WELCOME

- Establish quorum / introductions

9:05 a.m. MINUTES

- Approve May 27, 2020 board meeting minutes / **ACTION**

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

- Financial Report / **ACTION**
- WA Conservation Society Membership / **ACTION**
- Whidbey Island Grown Co-Op Support
- FY21 Budget & Funding Opportunities

9:45 a.m. WSCC/NRCS Reports

10:00 a.m. CONTRACTS and AGREEMENTS

- NW Region Engineering Cluster Agreement Renewal / **ACTION**
- Cost-Share Project Contract / **ACTION**

10:15 a.m. PROJECT UPDATES

- Greenbank Project
- Lone Lake Project

10:30 a.m. DISTRICT MANAGER REPORT

- Return to Work Plan
- Shared Forester Update
- WADE Conference

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

- June 30 – End of FY20
- July 1 – Beginning of FY21
- July 3 – Independence Day Holiday – office closed
- July 10 – WSCC FY20 Grant Reports Due
- July 16 – WSCC Regular Meeting, 8:30 – 4 pm via GoToWebinar
- July 22 – Board meeting, 9 am – Noon, via Zoom
- July 31 – WSCC FY21 Grant Addendums Due