



# Whidbey Island Conservation District

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## AGENDA

### Whidbey Island Conservation District Board Meeting

**DATE:** March 24, 2021 (Wednesday)

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

**PLACE:** Remote meeting via Zoom

<https://us02web.zoom.us/j/87455134955?pwd=WVITa2VzWHQzYmIyZlI2SjBXRdZGZz09>

#### 9:00 a.m. WELCOME

- Establish Quorum / Introductions
- Introduction of Josh as Interim District Manager

#### 9:15 a.m. MINUTES

- February 17, 2020 Board Meeting Minutes / **ACTION**

#### 9:20 a.m. PARTNER UPDATES WSCC/ WACD/ NRCS

*Approximately 5 min each*

#### 9:35 a.m. WICD OPERATIONS

##### Finance Report and Actions

- District Finances (Sandy) – 10min / **ACTION**
- Leave payout transfer (Sandy)- 10 min/ **ACTION**
- Overhead charge to Rates and Charges; recommended change to charge overhead costs (rent, lights, telephone), (Sandy)- 15 min/ **ACTION**
- Overview of new grant for Food System Project (Sandy)- 5 min

##### Partnerships

- Cluster Engineering Contract (Josh)- 10 min/ **ACTION**
- Puget Sound Caucus- Support Letters (Josh)- 10 min/ **ACTION**
- Whidbey Island Grown- partnership discussion (Dave)- 10 min
- Shared Forester partnership- Puget Sound Conservation District Caucus (Josh)- 5 min

##### Other Business

- District Manager hiring update (Gary) – 10 min/ **ACTION**
- Possible change in Board meeting start time (David)- 10 min/ **ACTION**
- Parttime staffing support for Food System project graphic design (Josh)- 10 min/ **ACTION**
- Sharing that District is in transition- website/ potential news story (Josh/ Dave) – 10 min
- Heads up- Annual Work Plan Draft in April (Josh) – 5 min
- Heads up- WICD Scheduled to host WACD Area Meeting in October (Josh) – 5 min
- Legislative Days Discussion (Sarah)- 10 min

#### 11:40 a.m. OTHER, DATES, REVIEW OF MOTIONS, ADJOURN

- March 24 – WICD Board Meeting, via Zoom
- March 31 – Deadline for Appointed Supervisor Applications
- April 28 – WICD Board Meeting, via Zoom
- May 30 – Deadline for annual financial reporting to be submitted to State Auditor
- May 30 – Deadline for Annual Plan of Work to be submitted to Commission
- June 30 – All Conservation Commission grants must be spend by this date