



Whidbey Island Conservation District

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

AGENDA

Whidbey Island Conservation District Board Meeting

DATE: May 26, 2021 (Wednesday)

TIME: 9:00 am – 11:30 am

PLACE: Remote meeting via Zoom

<https://us02web.zoom.us/j/82556920143?pwd=a1pUMUpGWWE2YUxSUVlqZjZvZ1lnZz09>

9:00 a.m. WELCOME

- Establish Quorum / Introductions
- Introducing Michelle Maynard

9:10 a.m. MINUTES

- Approve Minutes from April 28th and May 13th, 2021 meetings / **ACTION**

9:15 a.m. PARTNER UPDATES WSCC/ WACD/ NRCS

9:40 a.m. WICD OPERATIONS

Finance Report and Actions

- District Finances (Michelle/Josh) – 10min / **ACTION**
- WSCC Master Grant Contract Approval (Josh) 10min/ **ACTION**
- State Auditor Office Schedule 22 Update (Gary/Josh) – 5min
- PSE \$1000 Grant (Josh) – 5min

Partnerships and Outreach

- Shared Forester partnership Contract (Josh)- 5 min/ **ACTION**
- Update on Legislative Outreach/ planning follow-up (Dave) - 5min

Other Business

- Hiring process updates (Gary) – 5 min

10:25 a.m. PROPOSED FY22 ANNUAL WORK PLAN

- Review of public comments and updates to DRAFT FY22 Annual Work Plan (Josh) – 30 min/
ACTION

10:55 a.m. OTHER, DATES, REVIEW OF MOTIONS

- May 30 – Deadline for annual financial reporting to be submitted to State Auditor- COMPLETE
- May 30 – Deadline for Annual Plan of Work to be submitted to Conservation Commission
- June 23 – WICD Board Meeting, via Zoom
- June 30 – End of fiscal year 2021; all Conservation Commission grants must be spent by this day
- July 1 – Start of fiscal year 2022

11:00 a.m. ADJOURN