



Whidbey Island Conservation District

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Public Meeting Minutes

Whidbey Island Conservation District Special Board Meeting May 13, 2021; 11:00 AM – 11:30 AM

Special 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

Sarah Richards – Member

Attendees:

Josh Monaghan – WICD Manager

Maggie Johns- citizen

Garrett Carney- citizen

3 Call to Order and Welcome

Dave Edwards called the meeting to order at 11:02 a.m.

4 Extension of temporary employment contract

David Edwards reviewed elements of contract renewal the Interim District Manager employment contract with Joshua Monaghan.

5 Motion (1) Sarah Richards moved and Gary Ketcheson seconded to direct Chair Edwards to extend the employment contract for Josh Monaghan as an hourly rate contract, not to exceed 200 hours between May 15th and June 30th. Motion passed.

6 11:30 a.m. Adjourned