



Whidbey Island Conservation District

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

**Public Meeting Minutes
Special Meeting
April 16, 2019
9:00 am to 12:00 pm**

1 Public Meeting

A special meeting of the Board of Supervisors of the Whidbey Island Conservation District was held at the Whidbey Island Conservation District office, 1 NE 4th Street, Coupeville, WA.

2 Attendance and Quorum

The following Supervisors, being a quorum of the Board, were present:

Ed Adams – Chair

Sarah Richards – Vice Chair

Anza Muenchow – Auditor

Tom Fournier – Regular Member

Also in attendance:

Matt Zupich - District Manager

3 Call to Order and Welcome

Ed Adams, Chair, called the special meeting to order at 9:05 a.m. The purpose of the meeting was to develop a draft WICD FY2020 Annual Work Plan and Budget which was done and recommendations returned to staff for inclusion in the draft.

Meeting adjourned at 11:45 am.