

# WACD BOARD OF DIRECTORS BUSINESS MEETING

February 15th, 2021

Link to Meeting Materials - <https://wacd1.box.com/s/uux7kq430i1o0zxcupkhlilmcux2mwan>

Zoom Videoconference Link - <https://us02web.zoom.us/j/89256647313>

Zoom Teleconference Number – (253) 215-8782 | 892 5664 7313#

Time	CONTENT	Presenter	Action/Info
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Introductions	Jeanette Dorner	Info
6:05	Area Director Reports		Info
6:30	Approving Board Meetings Minutes for: <ul style="list-style-type: none"> <li>• November 16<sup>th</sup></li> <li>• January 18<sup>th</sup></li> </ul>	Amy McKay	Action
6:35	Treasurer’s Report <ul style="list-style-type: none"> <li>• Executive Operations</li> <li>• PMC Operations</li> <li>• 2020 Annual Conference Summary</li> </ul>	Dave Fenn	Info
6:50	Partner Reports <ul style="list-style-type: none"> <li>• Washington State Conservation Commission</li> <li>• Natural Resources Conservation Service</li> <li>• Washington Association of District Employees</li> <li>• Washington Conservation Society</li> <li>• National Association of Conservation Districts</li> </ul>		Info
7:20	WACD Committee Reports	Jeanette Dorner	Info
7:30	Adopting 2021 Annual Work Plan	Tom Salzer	Action
7:40	WACD Legislative Update	Brynn Brady	Info
8:00	Letter from North Yakima Conservation District		Info/Action
8:30	Scheduled to Adjourn		