

WACD BOARD OF DIRECTORS Business Meeting

July 19th, 2021

Meeting Materials - <https://wacd1.box.com/s/lqyyzbcxss85b4q46r1os0xppl394elt>

Zoom Link - <https://us02web.zoom.us/j/82885876496>

Zoom Number – (253) 215-8782

Meeting ID: 828 8587 6496#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Jeanette Dorner	Info
6:05	Area Focus: NE Area		Info
6:30	WACD Investments Presentation	Tim Price	Info
7:00	Partner Reports <ul style="list-style-type: none">• Washington State Conservation Commission• Natural Resources Conservation Service• Washington Association of District Employees• Washington Conservation Society• National Association of Conservation Districts		
7:30	WACD Standing Committee Reports <ul style="list-style-type: none">• Tribal Relations Committee	Larry Davis/ Daryl Williams	Info
7:50	WACD Special Committee Reports <ul style="list-style-type: none">• Joint Elections Committee• Diversity, Equity, and Inclusion	Tom Salzer	Info
8:00	Moving December '21 Board Meeting Date	Ryan Baye	Action
8:30	Scheduled to Adjourn		