

WACD BOARD OF DIRECTORS MEETING

May 15th, 2023 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/brukul9ngp59yq2bgp4vws7io0rfehpe>

Zoom Link - <https://us02web.zoom.us/j/84988628096>

Zoom Number – (253) 215 8782

Meeting ID: 849 8862 8096

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info/Action
6:10	Area Focus: Northeast		Info
6:35	Public Comment Period		Info
6:40	Previous Meeting Minutes <ul style="list-style-type: none"> • April Board Meeting 	Barbara Bailey	Action
6:45	Treasurer’s Report <ul style="list-style-type: none"> • Executive Office Funding Authorization 	Dave Fenn/Tom Salzer	Info/Action
6:55	End of Session Legislative Report	Brynn Brady/Ryan Baye	Info
7:05	Partner Reports <ul style="list-style-type: none"> • Washington Association of District Employees • Natural Resource Conservation Service • Washington State Conservation Commission • National Association of Conservation Districts • Washington Conservation Society 		
7:30	WSCC Executive Director Update	Mike Mumford	Info/Action
7:40	Correspondence Sent to Cowlitz and Wahkiakum CDs	Mike Mumford/Tom Salzer	Info
7:50	Committee Updates	Ryan Baye	Info
8:00	Draft FY24 Work Plan & Budget <ul style="list-style-type: none"> • Discussion of 3rd Executive Office Employee 	Tom Salzer	Info
8:10	Executive Session <ul style="list-style-type: none"> • Performance of a public employee (RCW 42.30.110(1)(g). 		
8:25	Announcements <ul style="list-style-type: none"> • June meeting in Bow 		Info
8:30	Scheduled to Adjourn		