

WACD BOARD OF DIRECTORS MEETING

June 20th, 2022

WACD Plant Materials Center – Bow, WA

Meeting Materials - <https://wacd1.box.com/s/g8f9t25ja92ur5rgtkj21iwlyzhazz0>

Zoom Link – <https://us02web.zoom.us/j/82726012296?pwd=Z1RwM2dLd2d3bmlzV29tTXQxem5EZz09>

Zoom Number – (253) 215 8782

Meeting ID: 827 2601 2296 | Passcode: 077029

Time	CONTENT	Presenter	Action/Info
8:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info
8:10	Area Focus: South Central		
8:40	Previous Board Meetings Minutes <ul style="list-style-type: none"> • April Business Meeting • May Work Session 	Barbara Bailey	Action
8:45	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resource Conservation Service • Washington Association of District Employees • Washington Conservation Society • National Association of Conservation Districts 		
9:15	Committee Updates <ul style="list-style-type: none"> • Sustainable Funding • Livestock Task Force • Harmful Algae Bloom • Impact of OPMA Changes 		
9:30	Executive Office Updates <ul style="list-style-type: none"> • Resolutions • Legislative Planning 	Tom Salzer/ Ryan Baye	Info
9:50	Break		
10:00	Treasurer’s Report	Dave Fenn	Info
10:20	Nursery Manager’s Report	Jim Brown	Info
10:30	Investment Task Force Recommendations	Barbara Bailey	Action
11:00	Annual Conference Venue Selection	Ryan Baye	Action
11:30	Annual Work Plan Adoption	Josh Monaghan/ Tom Salzer	Action
11:50	Adopting FY23 Annual Budget	Tom Salzer	Action
12:30	Lunch		
1:00	Annual Business Meeting Policies	Ryan Baye	Action
1:30	WACD Comment Period Policy	Ryan Baye	Action
1:40	Correspondence Received from Districts	Mike Mumford	Info/Action
2:25	Announcements		
2:30	Adjourn		