

WACD BOARD OF DIRECTORS MEETING

April 15th, 2024, starting at 6:00 PM PST

Meeting Materials: <https://wacd1.app.box.com/folder/256935140602>

Zoom Link: <https://us02web.zoom.us/j/83511321380?pwd=U0VwaVZCVm1kZm9TOHBCSI93aC9GUT09>

Zoom Number: 1-253-215-8782

Meeting ID: 835 1132 1380 Passcode: 540229

TIME	CONTENT	PRESENTER(S)	
5:40	Meeting Setup / Begin Videoconference	Ryan Baye	
6:00	Call to Order, Adopt Agenda, Introductions	Mike Mumford	Action
6:10	Public Comment Period	Various	Info
6:15	Area Focus: North Central Area	Various	Info
6:35	Partner Reports <ul style="list-style-type: none"> ○ Washington State Conservation Commission ○ Natural Resources Conservation Service ○ Farm Service Agency ○ Washington Association of District Employees ○ National Association of Conservation Districts 	James Thompson Roylene Comes at Night Jon Wyss Cindy Pierce Doug Rushton	Info Info Info Info Info
7:00	Meeting Minutes <ul style="list-style-type: none"> ○ February Board Meeting Minutes ○ March Work Session Minutes 	Barbara Bailey Barbara Bailey	Action Action
7:05	Treasurer's Report <ul style="list-style-type: none"> ○ Financial Report 	Mark Craven	Action
7:15	WACD Board <ul style="list-style-type: none"> ○ NACD Spring Fly-In Update ○ Spring Legislative Workshop Update ○ New Committees – Finalized Memberships <ul style="list-style-type: none"> ○ Renewable Energy Workgroup ○ Ag Loan Taskforce ○ WACD Annual Plan of Work 	Ryan Baye/Michael Crowder Heather Wendt Heather Wendt Heather Wendt	Info Info Info Info
7:35	WACD Policies <ul style="list-style-type: none"> ○ Health Benefits Memo ○ COLA Policy 	Heather Wendt Heather Wendt	Info Action
7:55	WACD Operations <ul style="list-style-type: none"> ○ PMC Update ○ WACD Olympia Office ○ IT Services ○ WACD Five-Year Audit Update ○ Upcoming Travel 	Jim Brown Tom Salzer Tom Salzer Heather Wendt Tom Salzer	Info Info Info Info Info
8:20	WACD Annual Conference <ul style="list-style-type: none"> ○ Venue ○ Sponsorships 	Ryan Baye Heather Wendt	Info Info
8:25	Announcements and Updates		Info
8:30	Scheduled to Adjourn		

