**WACD BOARD OF DIRECTORS MEETING**

January 27, 2025 starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/n44j1mw3ec8h46dms6f0cng7e4pnet4w>

**Zoom Link** - <https://us02web.zoom.us/j/83178823525?pwd=FKDabrTPqT3KZHRP1K0yfKXuztcMpu.1>

**Zoom Number** – (253) 215 8782

**Meeting ID** - 831 7882 3525# | Passcode: 577762#

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| **Time** | **Content** | **Presenter** |  |
| 5:40 | **Meeting Set-Up/ Commence Videoconference** |  |  |
| 6:00 | **Call to Order, Roll Call, Adopt Agenda** | Amy McKay | Info/Action |
| 6:15 | **Public Comment Period** |  | Info |
| 6:20 | **Area Focus: Southeast Area**   * Palouse CD – confirmed * Whitman CD - confirmed |  | Info |
| 6:50 | **Partner Reports**   * Washington State Conservation Commission * Natural Resource Conservation Service * Washington Association of Conservation Districts * National Association of Conservation Districts | James Thompson  Roylene Comes At Night  Chevelle Yeckel  Doug Rushton | Info |
| 7:10 | **Treasurer’s Report**   * November & December Financials | Mark Craven | Info/Action |
| 7:20 | **Meeting Minutes**   * November & December Minutes | Barbara Bailey | Info/Action |
| 7:30 | **WACD Operations**   * Board Strategic Planning Retreat * 2025 Board Meeting Schedule * PMC Update * Conference Review and 2026/27 location * Annual Plan of Work (draft) * Personnel Manual update (draft) | Heather Wendt  Amy McKay  Jim Brown  Ryan Baye  Heather Wendt  Heather Wendt | Action  Action  Info  Info  Info  Info |
| 7:55 | **WACD Committees & Advocacy**   * Update on Rates and Charges Bill HB 1488 * WACD Watch List * Legislative Update * Legislative Day 2025 | Heather Wendt  Ryan Baye  Brynn Brady  Ryan Baye | Info  Info  Info  Info |
| 8:15 | **Personnel**   * Executive session (performance review) * Placeholder if action is needed | Amy McKay  Amy McKay | Info  Action |
| 8:25 | Announcements |  | Info |
| 8:30 | **Scheduled to Adjourn** |  |  |