**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 ThompsonRoylene Comes At NightChevelle YeckelDoug 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 WendtAmy McKayJim BrownRyan BayeHeather WendtHeather Wendt | ActionActionInfoInfoInfoInfo |
| 7:55 | **WACD Committees & Advocacy*** Update on Rates and Charges Bill HB 1488
* WACD Watch List
* Legislative Update
* Legislative Day 2025
 | Heather WendtRyan BayeBrynn BradyRyan Baye | InfoInfoInfoInfo |
| 8:15 | **Personnel*** Executive session (performance review)
* Placeholder if action is needed
 | Amy McKayAmy McKay | InfoAction |
| 8:25 | Announcements |  | Info |
| 8:30 | **Scheduled to Adjourn** |  |  |