**WACD BOARD OF DIRECTORS MEETING**

November 16th, 2020

**Link to Meeting Materials -** [**https://wacd1.box.com/s/lxlzra954t412wbwe3bjzblvhknseou1**](https://wacd1.box.com/s/lxlzra954t412wbwe3bjzblvhknseou1)

**Link to Zoom Videoconference Meeting** - <https://us02web.zoom.us/j/88970310174>

Zoom Conference Call Info - (253) 215-8782 | Meeting ID: 889 7031 0174#

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| **Time** | **CONTENT** | **Presenter** | **Action/Info** |
| 8:40 | Meeting Set-Up/ Commence Videoconference |  |  |
| 9:00 | Call to Order, Roll Call, Introduction of Chris Porter | Jeanette Dorner | Info |
| 9:10 | Area Director Reports |  | Info |
| 9:45 | Approving Board Meetings Minutes for:   * September 17th | Amy McKay | Action |
| 9:50 | Treasurer’s Report   * Executive Operations * PMC Operations * Medical Insurance Policy | Tom Salzer | Info |
| 10:10 | Nursery Manager Report | Jim Brown | Info |
| 10:30 | Tribal Relations Committee   * Native American Heritage Month * Recommended Policy Changes | Larry Davis/  Daryl Williams | Info/Action |
| **10:45** | **Break** |  |  |
| 11:00 | WACD Strategic Plan | Tom Salzer |  |
| 11:20 | Finance Committee Recommendations   * Reset, Rename Reserve Accounts * Simplify Accounts * Adjust Audit Policy * Using Excess Funds to Benefit Membership | Tom Salzer |  |
| 11:50 | Bylaw Committee Recommendations   * Officer Terms of Service * Non-Voting Membership Class * Treasurer Duties * Removal of Office Address | Jeanette Dorner/ Mark Craven |  |
| 12:25 | WACD 2021 Board Meeting Schedule | Ryan Baye | Action |
| **12:30** | **Lunch** |  |  |
| 1:00 | Partner Reports   * Washington State Conservation Commission * Natural Resources Conservation Service * Washington Association of District Employees * Washington Conservation Society * National Association of Conservation Districts |  | Info |
| 2:00 | 2021 WACD Legislative Priorities and Goals | Jeanette Dorner | Action |
| 2:45 | 2021 WACD Legislative Strategy | Brynn Brady | Info |
| 3:20 | 2021 Contract with WACD Lobbyist | Tom Salzer | Action |
| **3:30** | **Adjourn** |  |  |