

WACD BOARD OF DIRECTORS MEETING

September 18th, 2023 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/airpdo5vdrf3et4jwr5mbk7bet6d76kn>

Zoom Link - <https://us02web.zoom.us/j/85981806486?pwd=d04rdG1KdEdEcW82eVg5bC9mbE5Nz09>

Zoom Number – (253) 205 0468

Meeting ID: Meeting ID: 859 8180 6486 | **Passcode:** 167280#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Adopt the Agenda, Introductions	Mike Mumford	Info/Action
6:05	Public Comment Period		
6:10	FSA State Executive Director Jon Wyss	Jon Wyss	
6:25	Area Focus: North Central Area		Info
6:45	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resource Conservation Service • Washington Association of District Employees • National Association of Conservation Districts 		
7:05	Previous Meeting Minutes <ul style="list-style-type: none"> • June Meeting 	Barbara Bailey	Action
7:10	Treasurer’s Report <ul style="list-style-type: none"> • End of the Year Financial Report • FY24 Dues Update • WACD Branded Apparel • Budget Modification for Grants Database 	Dave Fenn/Tom Salzer	Info/Action
7:30	PMC Update	Jim Brown	
7:40	Legal Retainer Update	Tom Salzer	Info/Action
7:50	WACD Policies <ul style="list-style-type: none"> • Policy Manual Updates • Dependent Health Coverage 	Tom Salzer/ Heather Wendt	Info/Action
8:00	Discussion on Hosting NACD Regional Meeting	Doug Rushton	Info
8:10	Correspondence with South Yakima CD	Tom Salzer	Info
8:20	WACD Area Meetings <ul style="list-style-type: none"> • 2023 Hosts & Dates • Soliciting Feedback on Potential Bylaw Changes 	Ryan Baye	Info/Action
8:30	WACD Annual Conference <ul style="list-style-type: none"> • 2023 Preliminary Conference Schedule • 2024 Conference Venue Update 	Ryan Baye	Info/Action
8:40	Announcements and Updates/Next Meeting		Info
8:45	Scheduled to Adjourn		