

## **Notice of Special Meeting**

Washington Association of Conservation Districts Board of Directors  
Wednesday, March 29<sup>th</sup> from 12 – 12:30 PM

Zoom: <https://us02web.zoom.us/j/82694776606>

Phone: (253) 205-0468

Meeting ID: 826 9477 6606

### **Agenda:**

11:45 open line for callers

12:00 Commencement of meeting

12:05 Roll call to determine quorum

12:10 Authorize Executive Director to purchase certificates of deposit on behalf of  
WACD

12:30 Meeting adjourned