

Washington Association of Conservation Districts

Remote Connection through Zoom

December 5, 2022

Work Session Meeting Minutes

Members Remotely Present

Mike Mumford, President (Pend Oreille CD)
Amy McKay, Vice President (Whitman CD)
Barbara Bailey, Secretary (Underwood CD)
Doug Rushton, National Director (Thurston CD)
Jeanette Dorner, Past President (Pierce CD)
Alan Chapman, Northwest Area Director (Whatcom CD)
Chris Porter, Northwest Area Director (King CD)
Lisa Zaborac, Southwest Area Director (Grays Harbor CD)
Jerry Kolke, Southwest Area Director (Clark CD)
John Preston, North Central Area Director (Columbia Basin CD)
John Floyd, Northeast Area Director (Pend Oreille CD)
Mary Collins, Southeast Area Director (Palouse CD)
Craig Nelson, WADE Vice President (Okanogan CD)

Others Remotely Present

Tom Salzer, WACD Executive Director
Ryan Baye, WACD Legislative & Membership Director
Jim Brown, WACD Director of Nursery Operations
Chris Pettit, WSCC Executive Director
Larry Davis, Whatcom CD Associate Supervisor

Meeting called to order at 6 PM by President Mumford. Ryan Baye took roll to confirm a quorum was present.

Reflections on 2022

Board members reflected on the year including how to conduct a more successful Envirothon fundraiser, reviewing the resolution process, how districts could hold meetings around their area for additional outreach, and thoughts on the 2022 Annual Conference.

Looking ahead to 2023

In preparing for the upcoming year, board and staff discussed the annual conference planning process, reviewing WACD staffing, creating a PMC business plan, the 2023 legislative session, achieving some of the Association's resolutions, and further conversations with member-districts.

There was also a discussion on the recent WSCC December meeting and correspondence presented by a conservation district to the Commission.

Meeting adjourned at 6:59.