

WACD BOARD OF DIRECTORS Meeting

June 19, 2023

Meeting Materials - <https://wacd1.box.com/s/s3pn22zvm004e4c9o18fc1ewquyqa53l>

Zoom Link - <https://us02web.zoom.us/j/83181106980?pwd=a0JVQVBwTGIWcDRxZmNtMWlydWIKdz09>

One touch mobile: +12532158782,,83181106980#,,,,*713532#

Zoom Number: 1 253 215 8782 | Meeting ID: 831 8110 6980 | Passcode: 713532

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	1 – Call to Order, Roll Call, Adopt Agenda	Mike Mumford	Info
6:10	2 – Public Comment Period		
6:15	3 – Adopt May & June Special Board Meeting Minutes	Barbara Bailey	Info
6:20	4 – Treasurer’s Report	Dave Fenn	Info/Action
6:30	5 – Nursery Manager Report <ul style="list-style-type: none">PMC Equipment Purchase Authorization	Jim Brown	Info/Action
6:40	6 – Finance Committee Recommendations <ul style="list-style-type: none">Proposed Reserve PolicyAdopting LGIP Resolution	Dave Fenn	Action
7:00	7 – Adopting FY 24 Work Plan	Tom Salzer	Action
7:10	8 – Adopting Position Description for Director of Development and Engagement	Tom Salzer	Action
7:20	9 – Adopting FY2024 Budget <ul style="list-style-type: none">COLAMerit IncreasesHealth Insurance EligibilityIncrease in Plant Sale PricingWACD Lobbyist ContractWSCC Contract	Tom Salzer	Action
8:15	10 – Summer Engagement with the Board	Tom Salzer	Action
8:25	11 – Partner Reports and Announcements		
8:30	12 – Scheduled to Adjourn		