

WACD BOARD OF DIRECTORS QUARTERLY MEETING

January 22nd, 2020

The Olympia Center- Olympia, WA

Time	CONTENT	Presenter	Action/Info
9:00	Call to Order, Roll Call	Jeanette Dorner	Info
9:05	Approving Board Meetings Minutes for: <ul style="list-style-type: none">December 2nd	Amy McKay	Action
9:10	Treasurer's Report <ul style="list-style-type: none">Executive OperationsPMCApproval for exceeding NACD travel line-item	Dave Fenn	Info/Action
9:30	Plant Materials Center <ul style="list-style-type: none">Nursery Manager Report	Jim Brown	Info
9:45	WACD Annual Conference <ul style="list-style-type: none">2019 Conference ReportFuture Conference Criteria2019 Resolutions as Adopted	Ryan Baye	Info/Action
10:20	Break		
10:30	Partner Reports <ul style="list-style-type: none">Natural Resource Conservation ServiceNational Association of Conservation DistrictsWashington Association of District EmployeesWashington Conservation SocietyWashington State Conservation Commission		Info
11:00	2020 Legislative Session & WACD Leg Days Recap	Brynn Brady	Info
11:30	Area Director Reports on Emerging Issues		Info
12:00	Lunch		
12:30	My first six months	Tom Salzer	Info
1:15	2020 WACD Board Goals	Jeanette Dorner	Info
2:00	Adjourn		