

WACD BOARD OF DIRECTORS MEETING

November 20th, 2023, starting at 6:00 PM PST

- **Meeting Materials:** <https://wacd1.box.com/s/nnmczl5kct4dsszcc9vln3yy6gzy9lic>
- **Zoom Link:** <https://us02web.zoom.us/j/81532158694?pwd=MTRvWEhadWY5aVk1Z3pXd2NwdFJEUOT9>
- **Zoom Number:** (253) 215-8782
- **Meeting ID and Passcode:** ID is 815 3215 8694 and Passcode is 426363

TIME	CONTENT	PRESENTER(S)	
5:40	Meeting Setup / Begin Videoconference	Ryan Baye	
6:00	Call to Order, Adopt Agenda, Introductions	Mike Mumford	Action
6:10	Public Comment Period	Various	Info
6:15	Area Focus: Southwest Area	Various	Info
6:35	Partner Reports <ul style="list-style-type: none"> ○ Washington State Conservation Commission ○ Natural Resources Conservation Service ○ Farm Service Agency ○ Washington Association of District Employees ○ National Association of Conservation Districts 	Sarah Groth Roylene Comes at Night Jon Wyss Cindy Pierce Doug Rushton	Info Info
7:00	Meeting Minutes <ul style="list-style-type: none"> ○ September Business Meeting ○ October Work Session 	Barbara Bailey Barbara Bailey	Action Action
7:05	Treasurer's Report <ul style="list-style-type: none"> ○ Financial Report 	Dave Fenn	Action
7:15	WACD Board <ul style="list-style-type: none"> ○ Area Meetings Review ○ Officer Vacancies / Commissioner Vacancy ○ 2024 Board Meeting Schedule 	Mike Mumford Ryan Baye Heather Wendt	Info Info Action
7:30	WACD Policies <ul style="list-style-type: none"> ○ Dependent Health Coverage Update ○ Travel Reimbursement Policy Review ○ Medical Stipend Policy 	Tom Salzer Tom Salzer Heather Wendt	Info Info Action
7:50	WACD Operations <ul style="list-style-type: none"> ○ PMC Update ○ Phone System Change ○ Legislative Day ○ Requested Budget Modifications 	Jim Brown Tom Salzer Ryan Baye Tom Salzer	Info Info Info Action
8:05	WACD Annual Conference/Business Meeting <ul style="list-style-type: none"> ○ Speakers and Sponsors ○ Resolutions ○ Potential WACD Bylaws Amendments ○ Move Board Retreat to November 27 	Heather Wendt Ryan Baye Ryan Baye Ryan Baye	Info Info Action Action
8:20	WACD Annual Conference 2024 and 2025 <ul style="list-style-type: none"> ○ Venue 	Ryan Baye	Action
8:25	Announcements and Updates		Info
8:30	Scheduled to Adjourn		