

This is a work session of the WACD Board of Directors where no business will be conducted.

WACD BOARD OF DIRECTORS WORK SESSION

October 18th, 2021

Meeting Materials - <https://wacd1.box.com/s/sf4c6u9jpucq98kzlj30i4y1r8ikzszs>

Zoom Link - <https://us02web.zoom.us/j/82906104149>

Zoom Number – (253) 215 8782

Meeting ID: 829 0610 4149#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Jeanette Dorner	Info
6:15	Area Focus: Southwest		Info
6:45	Treasurer's Report	Dave Fenn	Info
7:00	Partner Reports <ul style="list-style-type: none">• Washington State Conservation Commission• Natural Resources Conservation Service• Washington Association of District Employees• Washington Conservation Society• National Association of Conservation Districts		
7:45	WACD Special Committee Reports <ul style="list-style-type: none">• Joint Elections Committee• Diversity, Equity, and Inclusion	Tom Salzer	Info
8:10	WACD Annual Conference Updates <ul style="list-style-type: none">• Preparing for the December Board orientation• Update on Area Association Resolutions	Ryan Baye	Info
8:20	Potential November Board Items <ul style="list-style-type: none">• Review officer vacancies• Bylaw Recommendations• 2022 Lobbyist Contract• 2022 Board Meeting Schedule• Staff Title Changes• 2022 Minimum Wage Increase		
8:25	Announcements		Info
8:30	Scheduled to Adjourn		