

WACD BOARD OF DIRECTORS MEETING

September 16th starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/jix12w7wdsp1og0584okiniaqmktkj4j>

Zoom Link - <https://us02web.zoom.us/j/86148330262?pwd=VjGfZokQu4gUxXXI5SGdaN77nnR2xB.1>

Zoom Number – (253) 215 8782

Meeting ID - 861 4833 0262 # | Passcode: 415682 #

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Mike Mumford	Info/Action
6:10	Introduce New SW Area Director		
6:15	Public Comment Period		Info
6:20	Area Focus: Southwest Area		Info
6:50	Treasurer’s Report <ul style="list-style-type: none"> • June Financials • July Financials • August Financials • Dues Update • Audit Update • WACD Savings Performance • Budget Modification 	Mark Craven Heather Wendt Tom Salzer	Info/Action
7:20	WACD Operations <ul style="list-style-type: none"> • PMC Update • Executive Director Job Description • NRCS Agreement • Professional Service Award 	Jim Brown Tom Salzer Heather Wendt Ryan Baye	Info/Action
7:40	WACD Committee Updates <ul style="list-style-type: none"> • Shared Resources Workgroup • Sustainable Funding Committee • Renewable Energy Workgroup • Plant Materials Taskforce • Natural Resources Policy • Legislative, Bylaws, & District Policies Committee • Awards Committee 	Heather Wendt/ Ryan Baye	Info
8:00	Area Meetings <ul style="list-style-type: none"> • WACD Attendance • Area Directors Up for Election • Resolutions • Potential Bylaw Amendments 	Ryan Baye	Info
8:15	Annual Conference <ul style="list-style-type: none"> • Officer Positions up for Election 	Ryan Baye	Info
8:25	Announcements		Info
8:30	Scheduled to Adjourn		