

# WACD BOARD OF DIRECTORS BUSINESS MEETING

June 21st, 2021

Link to Meeting Materials - <https://wacd1.box.com/s/8rnpom9zfxawax4wevh3x4lyyf8q40al>

Zoom Link - <https://us02web.zoom.us/j/87133629644>

Zoom Teleconference Number – (253) 215 8782

Meeting ID: 871 3362 9644#

Time	CONTENT	Presenter	Action/Info
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Agenda	Jeanette Dorner	Info
6:05	Approving Board Meetings Minutes for: <ul style="list-style-type: none"><li>• April 19<sup>th</sup></li><li>• May 17<sup>th</sup></li></ul>	Amy McKay	Action
6:10	Proposed FY 2022 Budget <ul style="list-style-type: none"><li>• Finance Committee Recommendations</li><li>• Financial Assumptions</li><li>• Association-level Budget View</li><li>• Draft PMC Budget</li><li>• Draft Executive Office Budget</li></ul>	Tom Salzer	Info
8:00	Executive Session as permitted by RCW 42.30.110 (g) <i>Review the performance of a public employee</i>	Jeanette Dorner	
8:20	Adopting a FY2022 Budget		Action
8:30	Scheduled to Adjourn		