

WACD BOARD OF DIRECTORS QUARTERLY MEETING

June 25th, 2019

WACD Plant Materials Center – Bow, WA

Time	CONTENT	Presenter	Action/Info
8:00	Call to Order, Roll Call	Jeanette Dorner	Info
8:05	Approving Previous Board Meetings Minutes	Larry Davis	Action
8:10	Treasurer's Report <ul style="list-style-type: none"> • Executive Operations • PMC • 2020 Dues Summary 	Wendy Knopp	Info/Action
8:30	Plant Materials Center Finances <ul style="list-style-type: none"> • Nursery Manager Report • FY 2020 Budget Approval 	Jim Brown	Info/Action
9:00	Executive Operations Finances <ul style="list-style-type: none"> • SCC Contract • FY 2020 Budget Approval 	Patricia Hickey	Info/Action
9:45	Break		
10:00	Executive Office Report	Patricia Hickey	Info
10:15	WACD Structure and Effectiveness	Jeanette Dorner	Info
11:00	Area Director Roles and Responsibilities <ul style="list-style-type: none"> • Proposed Policy Changes • Association Communication 		Action
11:30	Executive session per RCW 42.30.110 (g): <i>To review the performance of an employee</i>	Jeanette Dorner	
12:15	Executive Director Performance Review	Jeanette Dorner	
12:30	Lunch		
1:00	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resource Conservation Service • Washington Association of District Employees • Washington Conservation Society • National Association of Conservation Districts 		Info
1:30	Area Director Reports		
2:15	Officer Reports		
2:25	Closing Remarks		
2:30	Adjourn		