

# WACD BOARD OF DIRECTORS QUARTERLY MEETING

September 17<sup>th</sup>, 2019

Kittitas Room – Hal Holmes Community Center  
Ellensburg, WA

Time	CONTENT	Presenter	Action/Info
9:30	Call to Order, Roll Call	Jeanette Dorner	Info
9:35	Approving Board Meetings Minutes for: <ul style="list-style-type: none"> <li>• June 25<sup>th</sup></li> <li>• July 25<sup>th</sup> Special Meeting</li> </ul>	Larry Davis	Action
9:40	Treasurer's Report <ul style="list-style-type: none"> <li>• Executive Operations</li> <li>• PMC</li> </ul>	Wendy Knopp	Info
10:00	Fiscal Year 2019 Finances <ul style="list-style-type: none"> <li>• Larson Gross Audit Report</li> <li>• Year End Financial Report</li> <li>• Reserve Accounts Allocation</li> </ul> Recommendation from Finance Committee		Info/Action
11:00	Plant Materials Center <ul style="list-style-type: none"> <li>• Nursery Manager Report</li> </ul>	Jim Brown	Info
11:30	Executive Director Search Update	Jeanette Dorner	Info
11:45	Executive session per RCW 42.30.110 <i>(h): To evaluate the qualifications of a candidate</i>		
12:15	Executive Director Hire	Jeanette Dorner	Action
<b>12:30</b>	<b>Lunch</b>		
1:00	Commission Decision Packages Presentation	Carol Smith	Info
1:15	2020 Legislative Priorities Discussion	Jeanette Dorner	Info/Action
1:30	2019 Area Meetings & Annual Meeting	Jeanette Dorner	Info
1:50	2020 Board Meeting Preliminary Schedule	Ryan Baye	Info
2:00	NRCS Update	Roylene Comes at Night	Info
2:30	Emerging and Ongoing Issues of Important to Conservation Districts		Info
<b>3:30</b>	<b>Adjourn</b>		