

WACD BOARD OF DIRECTORS MEETING

March 16th, starting at 6 PM

Meeting Materials – <https://wacd1.box.com/s/u76udi987mspp2y8qwlxz8m01yevi55f>

Zoom Link – <https://us02web.zoom.us/j/82001570414>

Zoom Number – 1-253-205-0468 | **Meeting ID** – 820 0157 0414

Time	Content	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Amy McKay	Info/Action
6:10	Public Comment Period		Info
6:15	Area Focus: Northwest Area		Info
6:45	Partner Reports		Info
7:15	Consent Agenda / Packet Items <ul style="list-style-type: none"> • March Board Meeting Minutes • Supervisor Engagement Survey • Updates to Policies & Procedures • PMC Report (Information Only) 	Amy McKay	Action
7:20	WACD Financials <ul style="list-style-type: none"> • March Financial Report • Reserve Fund Actions • FY26 Cost Saving Measures 	Cyndi Schaeffer Tom Salzer Tom Salzer	Action Action Action
7:40	WACD Committees <ul style="list-style-type: none"> • Sustainable Funding Committee • Ways & Means Committee 	Mark Craven Heather Wendt	Info/Action Info
7:50	WACD Governance <ul style="list-style-type: none"> • Resolution Process & Expectations • Area Director Vacancies 	Alan Chapman David Vliet	
8:00	WACD Advocacy <ul style="list-style-type: none"> • CD Elections Bill Timeline 	Ryan Baye	Info/Action
8:15	Other Business/Announcements		Info
8:20	Scheduled to Adjourn		