

This is a work session of the WACD Board of Directors where no business will be conducted.

WACD BOARD OF DIRECTORS WORK SESSION

October 17th, 2022

Meeting Materials - <https://wacd1.box.com/s/pzttpanrjn0lovjijy86v19oawzpxwa9>

Zoom Link - <https://us02web.zoom.us/j/84649415491?pwd=c2tmZWcvaFpxc2YrUUFJRzN3YUtFQT09>

Zoom Number – (253) 215 8782

Meeting ID: 846 4941 5491 | Passcode: 341354

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Mike Mumford	Info
6:15	Area Focus: Northeast		Info
6:35	Open Public Comment		
6:40	Treasurer’s Report	Dave Fenn	Info
6:50	Nursery Manager’s Report	Jim Brown	Info
7:00	Legislative Update	Brynn Brady	
7:20	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resources Conservation Service • Washington Association of District Employees • Washington Conservation Society • National Association of Conservation Districts <ul style="list-style-type: none"> ○ Special Report from Larry Davis 		Info
7:45	Committee/Task Force Updates <ul style="list-style-type: none"> • Finance Committee • Harmful Algae Bloom Work Group • Livestock Work Group • Sustainable Funding Committee 		Info
8:00	WACD Work Plan Update	Tom Salzer	
8:05	WACD Resolutions Update	Ryan Baye	
8:10	Area Meeting Reports	Tom Salzer	
8:20	Potential November Board Items <ul style="list-style-type: none"> • Review officer vacancies • Bylaw Recommendations • 2023 Board Meeting Schedule • 2023 Legislative Priorities • December Working Dinner 		
8:25	Announcements		Info
8:30	Scheduled to Adjourn		