

# WACD BOARD OF DIRECTORS WORK SESSION

March 18, 2024 starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/6wa3089mm5b512f4ci5k9mfk60mau53p>

**Zoom Link** -

<https://us02web.zoom.us/j/81567045522?pwd=UXVVclBXNnp2aDR3bGNBQjU3K2Z2Zz09>

**Zoom Number** – (253) 205 0468

**Meeting ID** - 815 6704 5522# | Passcode: 692052#

Time	CONTENT	Presenter	
5:40	<b>Meeting Set-Up/ Commence Videoconference</b>		
6:00	<b>Call to Order, Introductions</b>	Mike Mumford	Info
6:10	<b>Public Comment Period</b>		Info
6:15	<b>Area Focus: Northeast Area</b>		Info
6:35	<b>2024 Legislative Session</b>	Brynn Brady	
6:50	<b>Treasurer’s Report</b> <ul style="list-style-type: none"><li>February Financial Report</li><li>Cash Flow Analysis</li></ul>	Mark Craven Tom Salzer	Info
7:10	<b>WACD Operations</b> <ul style="list-style-type: none"><li>PMC Update</li><li>Update on DEI Work Plan</li></ul>	Jim Brown Tom Salzer	Info
7:20	<b>WACD Committee Updates</b> <ul style="list-style-type: none"><li>Livestock Committee</li><li>Shared Resources</li><li>Sustainable Funding</li><li>Ag Loan Work Group</li><li>Renewable Resources Work Group</li></ul>	Heather Wendt	Info
7:30	<b>Work Session Focus: 2025 Annual Work Plan</b> <ul style="list-style-type: none"><li>2024 Work Plan</li><li>Draft 2025 Work Plan</li></ul>	Tom Salzer/Heather Wendt	Info
8:25	Announcements		Info
8:30	<b>Scheduled to Adjourn</b>		

*No business shall be conducted at this meeting.*