

# WACD BOARD OF DIRECTORS MEETING

June 17<sup>th</sup>, 2024

WACD Plant Materials Center – Bow, WA

Meeting Materials - <https://wacd1.box.com/s/p1x4hkza46t0kqpge97676he5vom4bb6>

Zoom Link – <https://us02web.zoom.us/j/84483220173>

Zoom Number – 253 215 8782 | Meeting ID: 844 8322 0173

Time	CONTENT	Presenter	Action/Info
8:00	Coffee and Light Breakfast		
8:30	Tour of the Plant Materials Center		
10:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info
10:10	Public Comment Period		
10:15	<b>Meetings Minutes</b> <ul style="list-style-type: none"> <li>• April Business Meeting</li> <li>• May Work Session</li> </ul>	Barbara Bailey	Action
10:20	<b>Treasurer’s Report</b> <ul style="list-style-type: none"> <li>• April &amp; May Financial Reports</li> </ul>	Mark Craven	Info/Action
<b>10:30</b>	<b>Break</b>		
10:45	<b>WACD Operations</b> <ul style="list-style-type: none"> <li>• Nursery Manager Report                             <ul style="list-style-type: none"> <li>○ VFD Purchase</li> </ul> </li> <li>• WACD Spring Legislative Workshop Recap</li> </ul>	Jim Brown Heather Wendt	Info/Action Info
11:15	<b>WACD Policies</b> <ul style="list-style-type: none"> <li>• Financial Policy &amp; Procedures Manual Updates</li> </ul>	Heather Wendt	Action
11:30	Edward Jones Investment Presentation	Tim Price	Info
<b>12:00</b>	<b>Lunch</b>		
12:30	<b>Partner Reports</b> <ul style="list-style-type: none"> <li>• Washington State Conservation Commission</li> <li>• Natural Resource Conservation Service</li> <li>• Washington Association of District Employees</li> <li>• Washington Conservation Society</li> <li>• National Association of Conservation Districts</li> </ul>		Info
1:00	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>• Livestock Committee</li> <li>• Ag Loan Work Group</li> <li>• Shared Resources Workgroup</li> </ul>	Ryan Baye Ryan Baye Heather Wendt	Info/Action Info/Action Info
1:15	<b>Executive Session Per RCW 42.30.110(1)(g)</b>	Board	
1:30	<b>FY2025 WACD Operations</b> <ul style="list-style-type: none"> <li>• Annual Work Plan</li> <li>• Annual Budget</li> </ul>	Tom Salzer	Action
2:15	Summer Operating Schedule	Tom Salzer	Info
2:30	Announcements		
<b>2:45</b>	<b>Adjourn</b>		