

WACD BOARD OF DIRECTORS

November 18, 2024

Meeting Materials - <https://wacd1.box.com/s/oyirkq389lzk6ndo7p85guo08yc8mcjb>

Zoom Link - <https://us02web.zoom.us/j/84416625413>

Zoom Number – (253) 205-0468

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Introductions, Adopt Agenda	Mike Mumford	Info/Action
6:05	Public Comment Period		Info
6:10	Adopt October Meeting Minutes	Barbara Bailey	Action
6:15	Treasurer’s Report	Mark Craven	Action
6:30	WACD Operations <ul style="list-style-type: none"> • Nursery Report • Clark Nuber Audit Report • Legal Letter of Engagement • 2025 Board Meeting Schedule 	Jim Brown Tom Salzer Tom Salzer Ryan Baye	Information Information Action Action
7:00	WACD Committee Updates <ul style="list-style-type: none"> • Plant Materials Task Force • Sustainable Funding Committee Brief • Rates and Charges Working Group 	Heather Wendt	Information
7:30	WACD Advocacy <ul style="list-style-type: none"> • Legislative Briefing • WACD Education Campaign • Preliminary 2025 Legislative Priorities • Legislative Day 2025 	Brynn Brady Heather Wendt Ryan Baye Ryan Baye	Information
8:00	WACD Annual Conference <ul style="list-style-type: none"> • Sponsors • Resolutions • President & Vice President Election • Bylaw Proposals 	Heather Wendt/ Ryan Baye	Information Information Information Action
8:25	Announcements & Updates		Information
8:30	Scheduled to Adjourn		