

WACD BOARD OF DIRECTORS QUARTERLY MEETING

April 21st, 2020

Link to Meeting Materials (<https://wacd1.box.com/s/jz9ught6598whda12grxxrfoj66z14yv>)

Link to Zoom Videoconference Meeting (<https://zoom.us/j/649475149>)

Time	CONTENT	Presenter	Action/Info
8:40	Meeting Set-Up/ Commence Videoconference		
9:00	Call to Order, Roll Call, Introduction of SE Area Director	Jeanette Dorner	Info
9:10	COVID-19 Impact on WACD and Districts	Tom Salzer	Info
9:30	Approving Board Meetings Minutes for: <ul style="list-style-type: none"> • March 16th 	Amy McKay	Action
9:35	Treasurer's Report <ul style="list-style-type: none"> • Executive Operations • PMC • Investment Account 	Dave Fenn	Info
10:00	Nursery Manager Report <ul style="list-style-type: none"> • COVID-19 Impact on PMC Operations • Potential Revision of 25% Restocking Fee Policy • Operating Reserve Account Contingencies 	Jim Brown	Info/Action
10:40	WACD Strategic Plan <ul style="list-style-type: none"> • Adoption of Strategic Plan Components • Adopting WACD Mission & Values • Discussion of June's Component – WACD Priorities 	Tom Salzer	Action
11:10	Break		
11:20	Debrief of Budget Development All-Districts Meeting	Tom Salzer/ Carol Smith	Info
11:50	2020 Legislative Session Review and 2021 Legislative Session Lookahead	Jeanette Dorner/ Tom Salzer	Info/Action
12:30	Lunch		
1:00	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 		Info
2:00	Area Director Reports		Info
2:30	Preliminary Discussion on Future Agenda Items <ul style="list-style-type: none"> • 2020 Annual Conference Structure • FY2021 WACD Budget • Impact of New Member-District Dues Structure • Leadership Development Fund • WACD Staffing Needs 	Jeanette Dorner/ Tom Salzer	Info
3:10	Check-in with O&D on how the Association is doing	Tom Salzer	Info
3:30	Adjourn		