

# WACD BOARD OF DIRECTORS MEETING

September 18<sup>th</sup>, 2023 starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/airpdo5vdrf3et4jwr5mbk7bet6d76kn>

**Zoom Link** - <https://us02web.zoom.us/j/85981806486?pwd=d04rdG1KdEdEcW82eVg5bC9mbE5Nz09>

**Zoom Number** – (253) 205 0468

**Meeting ID:** Meeting ID: 859 8180 6486 | **Passcode:** 167280#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Adopt the Agenda, Introductions	Mike Mumford	Info/Action
6:05	Public Comment Period		
6:10	FSA State Executive Director Jon Wyss	Jon Wyss	
6:25	Area Focus: North Central Area		Info
6:45	Partner Reports <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>• National Association of Conservation Districts</li> </ul>		
7:05	Previous Meeting Minutes <ul style="list-style-type: none"> <li>• June Meeting</li> </ul>	Barbara Bailey	Action
7:10	Treasurer’s Report <ul style="list-style-type: none"> <li>• End of the Year Financial Report</li> <li>• FY24 Dues Update</li> <li>• WACD Branded Apparel</li> <li>• Budget Modification for Grants Database</li> </ul>	Dave Fenn/Tom Salzer	Info/Action
7:30	PMC Update	Jim Brown	
7:40	Legal Retainer Update	Tom Salzer	Info/Action
7:50	WACD Policies <ul style="list-style-type: none"> <li>• Policy Manual Updates</li> <li>• Dependent Health Coverage</li> </ul>	Tom Salzer/ Heather Wendt	Info/Action
8:00	Discussion on Hosting NACD Regional Meeting	Doug Rushton	Info
8:10	Correspondence with South Yakima CD	Tom Salzer	Info
8:20	WACD Area Meetings <ul style="list-style-type: none"> <li>• 2023 Hosts &amp; Dates</li> <li>• Soliciting Feedback on Potential Bylaw Changes</li> </ul>	Ryan Baye	Info/Action
8:30	WACD Annual Conference <ul style="list-style-type: none"> <li>• 2023 Preliminary Conference Schedule</li> <li>• 2024 Conference Venue Update</li> </ul>	Ryan Baye	Info/Action
8:40	Announcements and Updates		Info
8:45	<b>Scheduled to Adjourn</b>		