

## WACD BOARD OF DIRECTORS MEETING

February 21<sup>st</sup>, 2022 starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/7636obu3x9ry0vpldkft58wdcbx6x5id>

**Zoom Link** - <https://us02web.zoom.us/j/87590505460>

**Zoom Number** – (253) 215 8782

**Meeting ID:** 875 9050 5460#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info
6:15	Introduction of New Area Directors	Mike Mumford	Info
6:20	Area Focus: North Central		Info
6:45	Previous Meeting Minutes <ul style="list-style-type: none"> <li>• November Business Meeting</li> <li>• December Work Session</li> <li>• January Business Meeting</li> </ul>	Barbara Bailey	Action
6:50	Partner Reports <ul style="list-style-type: none"> <li>• Washington State Conservation Commission</li> <li>• Natural Resources Conservation Service</li> <li>• Washington Association of District Employees</li> <li>• Washington Conservation Society</li> <li>• National Association of Conservation Districts</li> </ul>		Action
7:20	WACD Resolution Update <ul style="list-style-type: none"> <li>• Adopted 2021 Resolutions</li> <li>• Harmful Algae Bloom Task Force</li> <li>• Supervisor Code of Conduct</li> <li>• Solar Panel Conversion Policy Statement</li> </ul>	Ryan Baye	Info/Action
7:45	WACD Annual Conference <ul style="list-style-type: none"> <li>• 2021 Debrief</li> <li>• 2022 Venues</li> </ul>	Ryan Baye	Info/Action
8:00	2022 Legislative Session <ul style="list-style-type: none"> <li>• CD Elections</li> <li>• Funding Opportunities</li> </ul>		Info/Action
8:25	Announcements		Info
8:30	<b>Scheduled to Adjourn</b>		