

# WACD BOARD OF DIRECTORS MEETING

November 15th, 2021

Meeting Materials - <https://wacd1.box.com/s/r8f1xp3oc8y820dr809aoulx6oqudp8k>

Zoom Link - <https://us02web.zoom.us/j/88410410382>

Zoom Number – (253) 215 8782

Meeting ID: 884 1041 0382#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Jeanette Dorner	Info
6:15	Area Focus: South Central		Info
6:45	Treasurer's Report <ul style="list-style-type: none"><li>2022 Minimum Wage Increase</li></ul>	Tom Salzer	Info/Action
6:55	PMC Managers Report	Jim Brown	Info
7:10	Board and Member Issues	Ryan Baye	Info
7:20	Proposed Staff Title Changes	Tom Salzer	Action
7:30	Reviewing 2022 Lobbyist Contract	Tom Salzer	Info
7:40	Adopting a 2022 Board Meeting Schedule	Ryan Baye	Action
7:55	WACD 2021 Special Committees Outcomes <ul style="list-style-type: none"><li>Elections Committee</li><li>DEI Committee</li></ul>	Jeanette Dorner	Info/Action
8:10	Potential Bylaw Changes: <ul style="list-style-type: none"><li>Rock Lake Name Change</li><li>Officer Term of Service</li><li>Member districts in Good Standing</li><li>Annual Business Meeting Virtual Participation</li><li>Long-Term Sustainable Funding Standing Committee Resolution</li><li>South Central Area Bylaws Resolution</li></ul>		Action
8:50	2021 December Board Orientation/Retreat	Ryan Baye	Info
8:55	Announcements		Info
9:00	<b>Scheduled to Adjourn</b>		