



Board of Directors Meeting

Wedge Mountain Room – Best Western Plus Icicle Inn

505 Highway 2, Leavenworth, WA

June 16, 2014

9:00 a.m. to 12:45 p.m.

Agenda

- Agenda review, opening remarks and introductions
- 1/27/2014 Minutes and May 2014 financial report
- Board of Directors 2014 Annual Conflict of Interest Certification
- 2012-001 R1 WACD Travel & Other Expense Reimbursement Policy
 - Investment Policy
 - Capitalization Policy
 - Reserve Policy
- 2014 Dues Statements
- WACD Budget Close-Out for FY 2013-14
- WACD Annual Work Plan & Budget for F 2014-15
- WACD Fundraising Report
- Supervisor Leadership Development
- Supervisor Affiliations
- Conservation Partnership Reports
 - WADE
 - WSCC
 - NRCS
- Closing Comments – Adjournment