



Board of Directors Business Meeting – November 30, 2015
Salon I – DoubleTree by Hilton, Spokane City Center
Spokane, WA
12:00 PM – 3:00 PM

Time	Duration	Item	Presenter	Action Needed
12:00 PM	10 mins.	Agenda review, opening remarks, introductions and President's report	Alan Stromberger WACD President	Review Agenda
ACTION ITEMS				
12:10 PM	30 mins.	WACD Business: <ul style="list-style-type: none"> • 9/22/15 DRAFT minutes • October 2015 financial report • Nominating Committee Report • Bylaws Committee Report 	Wendy Pare Wendy Pare Dave Guenther Dave Guenther	Action: Approve minutes and financial report Information Action: Approve bylaws presentation to membership.
12:40 PM	15 mins.	Assignment of 2015 area resolutions to committees <ul style="list-style-type: none"> • Bylaws Committee • Legislative Committee • Natural Resources Policy Committee • District Operations & Education Committee 	Dave Vogel	Action: Approve resolution assignments
12:55 PM	10 mins.	WACD Policies <ul style="list-style-type: none"> • Revised Policy No. 2012-007(R2) Committee Operating Procedures 	Dave Vogel	Action: Approve revised policy
1:05 PM	10 mins	2016 BOD Meeting Dates and Locations	Dave Vogel	Action: Approve 2016 dates

INFORMATION AND DISCUSSION

1:15 PM	10 mins	WACD Legislative/Budget Strategy	Dave Vogel / Jim Jesernig	Information
1:25 PM	15 mins.	<ul style="list-style-type: none"> • Executive Committee Reporting Procedures 	Dave Vogel	Discussion
1:40 PM	30 mins.	<ul style="list-style-type: none"> • WACD Legal Assistance Fund <ul style="list-style-type: none"> ○ Trust establishment options ○ Plan for solicitation of donations and settlement explanation • PMC as LLC/Trust <ul style="list-style-type: none"> ○ Recommended options 	Steve DiJulio, Foster Pepper	EXECUTIVE SESSION
2:10 PM	30 mins.	Partner Reports: <ul style="list-style-type: none"> • WADE • WSCC • NRCS 	Karen Bishop Mark Clark Roylene Rides at the Door	Information & Updates
2:40	10 mins.	Tribal Outreach Taskforce Opportunity	Tanna Engdahl / Dave Vogel	Approve Conceptual Proposal for NRCS/WACD Agreement
3:00 PM		Closing comments & adjourn	Alan Stromberger	