



## Board of Directors Meeting

Teaway Room – Hal Holmes Center  
209 North Ruby Street, Ellensburg, WA

September 16, 2014

10:00 a.m. to 4:00 p.m.

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# Agenda

- Agenda review, opening remarks and introductions
- 6/16/2014 Minutes and August 2014 financial report
- 2016 & 2017 WACD annual meeting location selection
- Area Director Reports
  - CD assessments/rates & charges
- Partner Reports
  - WADE
  - WSCC
  - NRCS
- 2015 Legislative Session preparation
- Area Director roles and responsibilities follow-up (Board members only)
  - WACD 2014 annual meeting update
  - 2014 Area Meetings schedule
  - Closing Comments – Adjournment