



Board of Directors Meeting

Miller Room

Suncadia Lodge, Cle Elum, Washington

December 1, 2014

12:00 p.m. to 3:00 p.m.

Agenda

- Agenda review, opening remarks and introductions
- 9/16/2014 draft minutes and October 2014 financial report
- 2016 & 2017 WACD annual meeting location selection
- Nominating Committee Report
- Annual meeting locations 2017 and beyond
- Assignment of 2014 area resolutions to committees
- 2015 Board of Directors meeting dates
- Area Directors Forum
- Department of Ecology Ag & Water Quality Advisory Committee update
- Partner Reports
 - WADE
 - WSCC
 - NRCS
- Area Director roles and responsibilities follow-up (Board members only)
- Closing Comments – Adjournment