



Board of Directors Business Meeting

February 22, 2016

Red Lion Hotel

2300 Evergreen Park Drive SW, Olympia, WA

1:00 PM – 5:00 PM

Agenda

- Agenda review, opening remarks and introductions
- 11/30/15 Draft Meeting Notes, January 2015 Financial Report and Dues Report
- PMC LLC / Trust Establishment Recommendation
- WACD TOTF Committee Request and Committee Policy Revision
- Ecology Ag/Water Quality Advisory Committee
- Personnel Recruitment Recommendation
- WACD / NRCS Training Contract
- WACD Area Directors Forum
- WACD 2015 Resolution Report
- Supervisor Leadership Development Project Update
- 2016 WACD Legislative Days Overview
- Partner Reports
 - WADE
 - WSCC
 - NRCS
- Closing Comments – Adjournment