

Agenda

Alan Stromberger, WACD President, and Dave Vogel, WACD Executive Director, presiding

- Roll Call of Member Districts
- President's Report – Alan Stromberger
- Consent Agenda – Wendy Pare, WACD Secretary Treasurer
 - Approval of 2014 Business Meeting Minutes
 - WACD Financial Report
- Review Status of 2014 Resolutions – Dave Vogel
- Action on Proposed Bylaws Changes – Bylaws Committee
- Action on 2015 Resolutions
 - Reminder of Process – Dave Vogel and Tom McKern
 - Committee Chair Reports
 - District Operations & Education – Clinton O'Keefe, Chair
 - Natural Resources Policy – Jack Clark, Chair
 - Legislative – Mark Craven, Chair
 - Bylaws – David Guenther, Chair
- Supervisor Leadership Development Program
- WACD Governance and Communication
- 2016 WACD Legislative Strategy/Long-Term Funding/Supervisor Elections – Dave Vogel and Jim Jesernig
- Nominating Committee Report – David Guenther, Chair
 - Election of 2016 WACD Officers
 - WSCC Candidates' Address Membership
- WACD Business Meeting Adjournment
- State Conservation Commission Representative Election:
 - Election of Eastern Region Representative