

Subject to Board Approval

WACD Board of Directors Quarterly Meeting Agenda – June 27th, 2017

Hal Holmes Center-Ellensburg, Washington

No.	Time	Length	Item	Presenter	Info/Action
1	9:00am	10'	Opening remarks, Introductions, Agenda review and approval	Tom Miller	ACTION
2	9:10am	5'	Approve minutes of the February 13 th , March 15 th , and April 28 th - Board Minutes	Larry Davis	ACTION
3	9:15am	10'	WACD Executive Director Search Status Report	Jeanette Dorner	INFORMATION
4	9:25am	10'	FY 2017 Budget Close-out Report	Larry Davis	INFORMATION
5	9:35am	40'	Approve FY '18 Budget	Larry Davis	ACTION
6	10:15am	15'	Plant Materials Center Report	Jim Brown	INFORMATION
7	10:30am	5'	Approval Consideration of Amendments to WACD Travel Reimbursement Policy	Larry Davis	ACTION
8	10:35am	5'	Approval Consideration of Amendments to WACD Legal Assistance Fund Policy	Larry Davis	ACTION
9	10:40am	5'	Annual Board Conflict of Interest Certification	Larry Davis	ACTION (members sign)
	10:45am	15'	BREAK		
10	11:00am	15'	2017 Legislative Session Update	Jim Jesernig	INFORMATION
11	11:15am	5'	Approval Consideration of Consulting and Government Relations Contracts with Jim Jesernig	Tom Miller	ACTION
12	11:20am	10'	WSCC Report on Annual Supervisor Elections and Appointments	Mark Clark Bill Eller	INFORMATION
13	11:30am	20'	Annual Meeting Planning Discussion (report from Planning Committee) What are Board member' ideas for: conference agenda, large group sessions, small breakout sessions, keynote speakers, entertainment	Larry Davis	INFORMATION
14	11:50am	35'	PARTNER REPORTS		
		10'	• Washington State Conservation Commission	Mark Clark	INFORMATION
		10'	• Washington Association of District Employees	WADE President	INFORMATION
		10'	• Natural Resources Conservation Service	NCRS Rep.	INFORMATION
		5'	• Washington Conservation Society	Larry Davis	INFORMATION
	12:25pm	35'	LUNCH		

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No.	Time	Length	Item	Presenter	Info/Action
15	1:00pm	30'	Discussion/Reactions to Davis 'Term Paper' on the History and Future of WACD and PMC	Larry Davis	INFORMATION
16	1:30pm	30'	Discussion of Comparisons of WACD and PMC Policy Manuals vis-à-vis WACD Bylaws	Larry Davis	INFORMATION
17	2:00pm	30'	AREA DIRECTOR REPORTS		
		5'	<ul style="list-style-type: none"> • South East Area 	Jerry Hendrickson	INFORMATION
		5'	<ul style="list-style-type: none"> • North East Area 	Eddie Johnson; John Floyd	INFORMATION
		5'	<ul style="list-style-type: none"> • South Central Area 	Mark Moore; Dave Guenther	INFORMATION
		5'	<ul style="list-style-type: none"> • North Central Area 	John McLean; John Preston	INFORMATION
		5'	<ul style="list-style-type: none"> • South West Area 	Steve Hallstrom	INFORMATION
		5'	<ul style="list-style-type: none"> • North West Area 	Dick Ryon; Sarah Richards	INFORMATION
18	2:30pm	5'	Closing Comments	Tom Miller	INFORMATION
19	2:35pm		ADJOURN	Tom Miller	ACTION

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Next Board Meeting Dates:

<u>Tuesday, September 19, 2017</u> <ul style="list-style-type: none">• 9:00am to 4:00pm• Hal Holmes Center• Ellensburg	<u>Monday, November 27, 2017</u> <ul style="list-style-type: none">• 12:00 - 5:00pm• Three Rivers Convention Center• Kennewick, (in conjunction with annual meeting)
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2017 Area Meeting Dates:

DATE	DAY	AREA	HOST CD	LOCATION
October 10	Tuesday	SW	Pacific	South Bend
October 12	Thursday	NW	San Juan Islands	Friday Harbor
October 17	Tuesday	NC	Adams	Ritzville
October 19	Thursday	NE	Lincoln	Davenport
October 24	Tuesday	SE	Columbia	Dayton
October 25	Thursday	SC	Eastern Klickitat	Bickleton