

WACD BOARD OF DIRECTORS QUARTERLY MEETING

November 26th, 2018

SpringHill Suites – Kennewick, WA

Time	CONTENT	Presenter	Action/Info
9:30	Call to Order, Roll Call	Tom Miller	Info
9:35	Welcome to New Area Directors	Tom Miller	Info
9:40	Approving Previous Board Meeting Minutes	Lynn Bahrych	Action
9:45	Treasurer's Report: <ul style="list-style-type: none"> • Executive Operations • PMC • Close-out Report 	Larry Davis	Info
10:10	PMC Manager's Report	Jim Brown	Info
10:20	Audit Report	Patricia Hickey & Keaton Wersen	Info
10:50	Executive session per RCW 42.30.110 (g): <i>To review the performance of an employee</i>		
11:05	Executive Director Performance Evaluation	Jeanette Dorner	Action
11:15	Legislative, Bylaws, District Policies Committee <ul style="list-style-type: none"> • Bylaw Recommendations 	Tom Miller	Action
11:30	Secretary Election	Tom Miller	Action
11:45	Forestry MOU	Doug Rushton	Action
12:00	Lunch		
12:30	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resource Conservation Service • Washington Association of District Employees • Washington Conservation Society • National Association of Conservation Districts 		Info
12:50	Future of the WADE Conference	Renee Hadley	Info
1:00	2019 WACD Legislative Strategy	Patricia Hickey	Info
1:30	2019 Lobbyist Contract	Patricia Hickey	Action
1:40	2019-2020 Annual Meetings		Action
2:00	Area Director Reports		Info
2:20	Executive Committee Reports		
2:25	Closing Remarks	Executive Committee	Info
2:30	ADJOURN		