

WACD BOARD OF DIRECTORS QUARTERLY MEETING

June 26, 2018

Plant Materials Center – Bow, WA

Time	CONTENT	Presenter	Action/Info
8:30	Call to Order, Welcome, Roll Call	Tom Miller	Info
8:35	Approving Previous Board Meeting Minutes	Lynn Bahrych	Action
8:40	Confirming New Area Director(s)	Tom Miller	Action
8:45	Treasurer's Report: <ul style="list-style-type: none"> • Executive Operations • PMC • Dues Statement 	Wendy Knopp	Info
8:55	PMC Manager's Report: <ul style="list-style-type: none"> • Policy for Past Due Accounts • Assistant Manager Hire 	Jim Brown	Info
9:10	Approving FY 2019 Budget	Wendy Knopp	Action
9:45	WACD Policy Manual Updates		Action
10:15	Break		
10:30	Presentation on WACD Investment Accounts	Tim Price	Info
11:00	Feasibility Discussion for PMC/Skagit CD Cohabitation	Bill Blake	Info
11:10	Presentation on PMC Business Plan		Info
11:40	NRCS Proposed Boundary Changes Discussion (Page 8)		Info
11:50	NACD September Regional Meeting in Kennewick		Info
11:55	Updating Forestry MOU	Doug Rushton	Info
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 	Mark Clark Alan McBee Chrissy Cooley Larry Davis Doug Rushton	Info
1:15	Long Term Funding Work Group Report		Action
1:45	Area Director Reports		Info
2:30	Executive Director Report <ul style="list-style-type: none"> • WACD Strategic Planning Process 	Patricia Hickey	Info
2:55	Closing Remarks	Executive Committee	Info
3:00	ADJOURN		