

WACD BOARD OF DIRECTORS WORK SESSION

May 20th, 2024 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/3tf8ij5fv3mfu6r5gz5iwfc0kjxdomb>

Zoom Link - <https://us02web.zoom.us/j/83878673668>

Zoom Number – (253) 215 8782

Meeting ID - Meeting ID: 838 7867 3668#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Introductions	Mike Mumford	Info
6:10	Public Comment Period		Info
6:15	Area Focus: Northwest Area		Info
6:40	Treasurer’s Report <ul style="list-style-type: none">• March Financials• April Financials	Mark Craven	Info
7:00	WACD Financials <ul style="list-style-type: none">• FY 2025 Draft Budget Preview• Investment Policy & Performance• Audit Estimates	Tom Salzer	
7:10	WACD Operations <ul style="list-style-type: none">• PMC Update• Legislative Conversations• June Board Meeting Information	Jim Brown Ryan Baye	Info
7:45	Spring Legislative Workshop <ul style="list-style-type: none">• Registrants• Schedule	Ryan Baye	Info
7:55	Work Session Focus: <ul style="list-style-type: none">• Active WACD Resolutions	Ryan Baye	
8:25	Announcements		Info
8:30	Scheduled to Adjourn		

Location: WACD Olympia Office
1219 11th Ave SE
Suite 103
Olympia, WA 98501

No business shall be conducted at this meeting.