

WACD BOARD OF DIRECTORS MEETING

September 15th, 2020

Link to Meeting Materials <https://wacd1.box.com/s/91rs1zfecmky12hyawwiy2398fyeadp3>

Link to Zoom Videoconference Meeting - Internet: <https://us02web.zoom.us/j/87961169619>

Telephone: (253) 215 8782 | Meeting ID: 879 6116 9619#

Time	CONTENT	Presenter	Action/Info
8:40	Meeting Set-Up/ Commence Videoconference		
9:00	Call to Order, Roll Call, Introduction of Ryan Palmateer	Jeanette Dorner	Info
9:10	Area Director Reports		Info
9:45	Approving Board Meetings Minutes for: <ul style="list-style-type: none"> • June 23rd 	Amy McKay	Action
9:50	Treasurer's Report <ul style="list-style-type: none"> • Executive Operations • PMC Operations • Authorizing reimbursement for Cowlitz CD • Fiscal Year End Report 	Dave Fenn	Info/Action
10:20	Nursery Manager Report <ul style="list-style-type: none"> • Crop Insurance 	Jim Brown	Info/Action
10:50	Tribal Relations Committee Report	Larry Davis	Info
11:00	Break		
11:15	WACD Strategic Plan Group Report <ul style="list-style-type: none"> • Feedback on Draft Vision, Mission, & Priorities • Finalizing Vision, Mission, & Priorities • Formulating Draft Goals, Action Plan, & Scorecard 	Tom Salzer	Info/Action
11:45	WACD Finance Committee Report <ul style="list-style-type: none"> • Selling Capital Assets Policy Recommendation • Reserve Allocation Recommendation • WACD Financial Accounts Discussion 	Dave Fenn	Info/Action
12:30	Lunch		
1:00	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resources Conservation Service • Washington Association of District Employees • Washington Conservation Society • National Association of Conservation Districts 		Info
2:00	Legislative Report	Brynn Brady	Info
2:20	WACD 2020 Annual Conference & Business Meeting <ul style="list-style-type: none"> • Moving December Board Meeting • Virtual Business Meeting • Vice President Vacancy • Proposed Bylaw Changes 	Ryan Baye	Info/Action
3:10	Snapshot Survey of WACD Board Members	Tom Salzer	Info
3:30	Adjourn		