

This is a work session of the WACD Board of Directors where no actions will be taken

WACD BOARD OF DIRECTORS WORK SESSION

May 16th, 2022 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/3khhduls7e942lis2lm7joxstubxo6tm>

Zoom Link - <https://us02web.zoom.us/j/82489808965?pwd=VzBtcFFwMHltMlFEdDZVhY2hXRHJ2dz09>

Zoom Number – (253) 215-8782

Meeting ID: 824 8980 8965 | Passcode: 736821

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Mike Mumford	Info
6:15	Area Focus: Southwest		Info
6:45	Partner Reports		Info
7:15	Committee Updates		Info
7:30	Meeting Format <ul style="list-style-type: none">• Minutes Summation• Consent Agenda	Ryan Baye	Info
7:35	Public Comment Policy	Tom Salzer	Info
7:40	Annual Business Meeting Policy Considerations <ul style="list-style-type: none">• Agenda• Resolution Process• Resolutions from the Floor• Speaking Order	Mike Mumford	Info
7:50	Annual Work Plan	Tom Salzer	Info
8:00	Preliminary Budget Discussions	Tom Salzer	Info
8:10	WACD Resolutions	Ryan Baye	Info
8:25	Announcements		Info
8:30	Scheduled to Adjourn		