

WACD BOARD OF DIRECTORS MEETING

April 17th, 2023 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/7udwarlvoi53gazsp6tztxqlth1sauri>

Zoom Link - <https://us02web.zoom.us/j/84060938736>

Zoom Number – (253) 215 8782

Meeting ID: 840 6093 8736

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info/Action
6:20	Area Focus: Southeast		Info
6:45	Public Comment Period		Info
6:50	Introduction of WSCC Interim Director Kirk Robinson	Kirk Robinson	Info
7:00	2023 Legislative Update Operating & Capital Budget	Brynn Brady/ Ryan Baye	Info
7:10	Previous Meeting Minutes <ul style="list-style-type: none"> • February Board Meeting • March Work Session • March Special Meeting • Recording Abstentions in meeting minutes 	Barbara Bailey	Action
7:15	Treasurer’s Report <ul style="list-style-type: none"> • Local Government Investment Pool Application • Update on Fund Transfers 	Dave Fenn/Tom Salzer	Info/Action
7:25	Funding Request for Dr. Allen Sutton to speak at WADE	Tom Salzer	Action
7:35	PMC Report	Jim Brown	Info
7:45	NACD Congressional Fly-In Report	Doug Rushton	Info
7:55	Draft FY24 Work Plan <ul style="list-style-type: none"> • Discussion of 3rd Executive Office Employee 	Tom Salzer	Info
8:15	Selection of Criteria for 2024/2025 WACD Annual Conference	Ryan Baye	Action
8:25	Announcements		Info
8:30	Scheduled to Adjourn		