WACD BOARD OF DIRECTORS MEETING

November 16, 2026 - starting at 6 PM

Meeting Materials – https://wacd1.box.com/s/lcd796bas65jwsjn7bfiuawjanoy2noe

Zoom Link – https://us02web.zoom.us/j/82253341280?pwd=XvD9bNN9XDk9l9vbooaaKt26jMuPja.1

Zoom Number – 1-253-205-0468

Meeting ID – 822 5334 1280 | Passcode – 672711

Time	Content	Presenter	Info/Action
5:40 PM	**Meeting Set-Up / Commence Videoconference**		
6:00 PM	**Call to Order, Roll Call, Adopt Agenda**	Amy McKay	Action
6:05 PM	**Public Comment Period**		
6:10 PM	**Welcome to New Area Directors**		
6:20 PM	**Consent Agenda / Packet Items** • October Board Meeting Minutes	Amy McKay	Action
6:25 PM	**WACD Financials** • October Financial Report • KR Creative Strategies Contract Approval • Finance Committee Recommendation on Investment Firm RFP	Cyndi Schaeffer Heather Wendt Cyndi Schaeffer	Action Action Action
6:40 PM	**WACD Operations** • Nursery Operations • Adopting Board Meeting Schedule for 2027	John Knox Ryan Baye	Info Action
6:55 PM	**WACD Governance** • Interim Optional Dues Model • Proposed Bylaw Changes • Review of Proposed Resolutions	Tom Salzer Ryan Baye Ryan Baye	Info Action Info
7:25 PM	**WACD Events** • December Board Retreat • WACD Annual Conference	Heather Wendt Ryan Baye	Info Info
7:45 PM	**Announcements**		Info
8:00 PM	**Scheduled to Adjourn**		