

WACD BOARD OF DIRECTORS MEETING

November 17, starting at 6 PM

Meeting Materials – <https://wacd1.box.com/s/pcr78nsdf3pdcmxtr625nex0rxk0nw74>

Zoom Link – <https://us02web.zoom.us/j/84856068625?pwd=FVZSotw2KGGaOLaWNIxIZyPexGPQmh.1>

Zoom Phone Number – 253-215-8782

Meeting ID – 368152 **Passcode** – 848 5606 8625

Time	Content	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Amy McKay	Info/Action
6:15	Public Comment Period		Info
6:20	Meeting Minutes <ul style="list-style-type: none"> • October Minutes 	Barbara Bailey	Action
6:25	Treasurer’s Report <ul style="list-style-type: none"> • October Financial Report • Audit Update • Finance Committee Recommendation 	Mark Craven Heather Wendt Heather Wendt	Action Info Action
7:00	WACD Operations <ul style="list-style-type: none"> • Nursery Operations • Health Insurance Memo • Board Meeting Structure Discussion • Adopting Board Schedule for 2026 	John Knox Heather Wendt Ryan Baye Ryan Baye	Info Info Info Action
7:40	WACD Advocacy <ul style="list-style-type: none"> • 2026 Legislative Priorities • Recap of Existing Resolutions • Review of This Year’s Proposed Resolutions 	Ryan Baye Ryan Baye Ryan Baye	Info Info Info
8:10	WACD Events <ul style="list-style-type: none"> • December Board Retreat • 2025 Annual Conference • 2027 NACD Summer & Regional Meeting 	Heather Wendt Ryan Baye Doug Rushton	Info Info Info
8:25	Announcements		Info
8:30	Scheduled to Adjourn		