

WACD BOARD OF DIRECTORS MEETING

May 18, 2026 - starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/p51pecbc0gewo09onq7qn0037ixud91u>

Zoom Link - <https://us02web.zoom.us/j/89946950319?pwd=Kr8hT7ofwLjp0xdzbEFEmj8PaxgCTZ.1>

Zoom Number – 1-253-205-0468

Meeting ID - 899 4695 0319 | Passcode: 800314

Time	Content	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Amy McKay	Info/Action
6:10	Public Comment Period		Info
6:15	Area Focus: Southwest Area		Info
6:45	Consent Agenda / Packet Items <ul style="list-style-type: none"> • April Board Meeting Minutes • Supervisor Policy Manual Updates 	Amy McKay	Action
6:50	WACD Financials <ul style="list-style-type: none"> • April Financial Report • Investment Firms 	Cyndi Schaeffer Cyndi Schaeffer	Action Info
7:05	WACD Governance <ul style="list-style-type: none"> • June Board Meeting Time • Summer Meeting Schedule 	Ryan Baye Ryan Baye	Action Info
7:15	WACD Operations <ul style="list-style-type: none"> • Nursery Operations • Annual Plan of Work Approval • Budget Development 	John Knox Heather Wendt Tom Salzer	Info Action Info
7:35	WACD Advocacy <ul style="list-style-type: none"> • Recap of Spring Legislative Meeting • CD Elections Bill 	Heather Wendt Ryan Baye	Info Info
7:55	Announcements		Info
8:00	Scheduled to Adjourn		