

WACD BOARD OF DIRECTORS MEETING

February 27th, 2023 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/iva5zixkwjp2csby52ns9autjrpgjyx>

Zoom Link - <https://us02web.zoom.us/j/88010470358>

Zoom Number – (253) 215 8782

Meeting ID: 880 1047 0358

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info
6:20	Area Focus: Southwest		Info
6:45	Public Comment Period		Info
6:50	2023 Legislative Session Update <ul style="list-style-type: none"> • CD Elections • Riparian Buffers 	Brynn Brady/ Ryan Baye	Info
7:05	Previous Meeting Minutes <ul style="list-style-type: none"> • January Board Meeting 	Barbara Bailey	Action
7:10	Treasurer’s Report <ul style="list-style-type: none"> • Reimbursement Policy • Reimbursement Waiver 	Dave Fenn/Tom Salzer	Info/Action
7:20	PMC Report	Jim Brown	Info
7:30	Discussion on Skagit CD Office Move	Bill Blake/Tom Salzer	Info
7:50	NACD Annual Conference Report	Doug Rushton	Info
8:00	NACD D.C. Fly-In <ul style="list-style-type: none"> • Whitman Resolution 	Doug Rushton	Info/Action
8:10	Committee Updates <ul style="list-style-type: none"> • Committee Roster • Sustainable Funding • Livestock • Finance • Shared Resources Work Group <ul style="list-style-type: none"> ○ Meeting Stipend Proposal 	Mike Mumford/ Ryan Baye	Info/Action
8:25	Announcements <ul style="list-style-type: none"> • Opportunity to Participate in WSCC Exec Director Review 		Info
8:30	Scheduled to Adjourn		