

WACD BOARD OF DIRECTORS MEETING

September 21, 2026 - starting at 6 PM

Meeting Materials – <https://wacd1.box.com/s/mf5txdrgqqx5wkulia6i03ntk29zz583>

Zoom Link – <https://us02web.zoom.us/j/89017606462?pwd=RxQROWt8l5LhinR9Qjrzuv1LXRSINu.1>

Zoom Number – 1-253-205-0468

Meeting ID – 890 1760 6462

Passcode – 587062

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	Info/Action
6:05 PM	Public Comment Period		Info
	New Area Director Introduction		Info
6:10 PM	Area Focus: South Central CDs		Info
6:20 PM	Consent Agenda / Packet Items - June Meeting Minutes - Dues Payments & Supplemental Investments Report - Update on Annual Meeting & Area Meetings	Amy McKay	Action Info Info
6:25 PM	WACD Financials - Approval of June & July Financials - RFP for Investment Firms	Cyndi Schaeffer Cyndi Schaeffer	Action Action
6:35 PM	WACD Governance - Supervisor Engagement Survey Results & Recommendations - Area Director Election Reminder - Bylaws Review / Possible Changes	Heather Wendt Ryan Baye Ryan Baye	Info/Action Info Info/Action
6:50 PM	WACD Operations - Nursery Operations - Western WA University Report - Holistic Business Plan Development	John Knox Heather Wendt Heather Wendt	Info Info/Action Info/Action
7:25 PM	WACD Advocacy - Ways & Means Committee Update - Elections Bill Update - Rates & Charges Amicus Brief Update - September Legislative Engagement Meeting Recap	Heather Wendt Ryan Baye Tom Salzer Heather Wendt	Info Info Info Info
7:50 PM	Announcements		Info
8:00 PM	Scheduled to Adjourn		