

WACD BOARD OF DIRECTORS MEETING

March 16th, starting at 6 PM

Meeting Materials – <https://wacd1.box.com/s/u76udi987mspp2y8qwlxz8m01yevi55f>

Zoom Link – <https://us02web.zoom.us/j/82001570414>

Zoom Number – 1-253-205-0468 | **Meeting ID** – 820 0157 0414

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: North Central Area		Info
6:45	Introduction of a new Board Member	Leah Perkel	Info
6:50	Consent Agenda / Packet Items <ul style="list-style-type: none">February Board Meeting MinutesDecember Board Meeting Deliverables Update	Amy McKay	Action
6:55	WACD Financials <ul style="list-style-type: none">February Financial Report	Cyndi Schaeffer	Action
7:05	WACD Operations <ul style="list-style-type: none">Nursery OperationsPolicy Book Development Timeline	John Knox Tom Salzer	Info Info
7:25	WACD Committees <ul style="list-style-type: none">Sustainable Funding Committee Update	Mark Craven / Heather Wendt	Info/Action
7:40	WACD Advocacy <ul style="list-style-type: none">Recap of Legislative Session	Ryan Baye	Info
7:55	Other Business/Announcements		Info
8:00	Scheduled to Adjourn		