

WACD BOARD OF DIRECTORS MEETING

October 19, 2026 - starting at 6 PM

Meeting Materials – <https://wacd1.box.com/s/ru2hmab1bbfqmhj0w5do3psq7qj1owfc>

Zoom Link – <https://us02web.zoom.us/j/82121863577?pwd=ZbbCOPCniPhRa4NPQtzIZvQBeBQbbF.1>

Zoom Number – 1-253-205-0468

Meeting ID – 821 2186 3577

Passcode – 952740

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	Amy McKay	Info
6:20 PM	Consent Agenda / Packet Items - September Meeting Minutes - Committee Reports	Amy McKay Various	Info Info
6:25 PM	WACD Financials - Approval of August & September Financials - Budget Revision: Add WWU Report - Reminder of Reimbursement Policy - WACD Dues System	Cyndi Schaeffer Heather Wendt Ryan Baye Tom Salzer	Action Action Info Info
6:35 PM	WACD Governance - WACD December Retreat Planning - Area Meeting Updates & Resolutions	Heather Wendt Ryan Baye	Info Info
6:50 PM	WACD Operations - Nursery Operations - Holistic Business Plan Development	John Knox Heather Wendt	Info Action
7:25 PM	WACD Advocacy Rates & Charges Amicus Brief Update	Tom Salzer	Info
7:50 PM	Announcements		Info
8:00 PM	Scheduled to Adjourn		