

WACD BOARD OF DIRECTORS BUSINESS MEETING

April 19th, 2021

Link to Meeting Materials - <https://wacd1.box.com/s/4l14br6v8t99si6iy1tjx8033970v7cr>

Zoom Link - <https://us02web.zoom.us/j/88268381059?pwd=YXd0VHMwM2dFK1RpWDF3RFhtOTZtdz09>

Zoom Teleconference Number – (253) 215 8782

Meeting ID: 882 6838 1059# | Passcode: 303815#

Time	CONTENT	Presenter	Action/Info
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Agenda	Jeanette Dorner	Info
6:05	Area Director Reports		Info
6:30	Approving Board Meetings Minutes for: <ul style="list-style-type: none"> • February 15th • March 15th 	Amy McKay	Action
6:35	Treasurer’s Report <ul style="list-style-type: none"> • Executive Operations • PMC Operations 	Dave Fenn	Info
6:45	PMC Manager Report	Jim Brown	Info
7:00	Partner Reports <ul style="list-style-type: none"> • Washington State Conservation Commission • Natural Resources Conservation Service • Washington Association of District Employees • Washington Conservation Society • National Association of Conservation Districts 		Info
7:30	Legislative Update	Brynn Brady	Info
7:40	2021 Legislative Session: <ul style="list-style-type: none"> • SB 5172 Discussion 	Ryan Baye/ Dean Longrie	Info
7:50	Executive Director Report: <ul style="list-style-type: none"> • Increased Riparian Focus • WACD Outreach to New Supervisors 	Tom Salzer	Info
8:00	2021 Annual Conference	Ryan Baye	Action
8:15	Authorizing DEI Special Committee Facilitator	Tom Salzer	Action
8:30	Scheduled to Adjourn		