

WACD BOARD OF DIRECTORS QUARTERLY MEETING

June 23rd, 2020

Link to Meeting Materials (<https://wacd1.box.com/s/2r460epn7qg86y9u085f2rqtpwmmrw0m>)

Link to Zoom Videoconference Meeting (<https://us02web.zoom.us/j/82163633788>)

Time	CONTENT	Presenter	Action/Info
8:40	Meeting Set-Up/ Commence Videoconference		
9:00	Call to Order, Roll Call	Jeanette Dorner	Info
9:10	Area Director Reports on COVID-19 Impact		Info
9:45	Approving Board Meetings Minutes for: <ul style="list-style-type: none"> • April 21st • May 19th 	Amy McKay	Action
9:50	Treasurer's Report <ul style="list-style-type: none"> • Executive Operations • PMC 	Jim Brown/ Ryan Baye	Info
10:00	Investment Account Briefing & Performance	Tim Price	Info
10:20	Nursery Manager Report <ul style="list-style-type: none"> • PMC Operations • New Sales/Inventory Program • Future Sales 	Jim Brown	Info
10:40	WACD Strategic Plan <ul style="list-style-type: none"> • Adopting WACD Mission and Values • WACD Goals and Priorities 	Tom Salzer	Info/Action
11:15	Break		
11:30	Fiscal Year 2021 Draft Budget <ul style="list-style-type: none"> • Finance Committee Recommendations • Proposed Policy Changes • Adoption of Budget 	Tom Salzer	Info/Action
12:30	Lunch		
1:00	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
2:00	Diversity, Equity, and Inclusion	Jeanette Dorner	Info/Action
2:45	Role and Responsibilities of Area Directors	Tom Salzer	Info
3:30	Adjourn		