

WACD BOARD OF DIRECTORS **WORK SESSION** MEETING

March 20th, 2023 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/flx4723q80ry2h6bs6sdieccoih3rfcz>

Zoom Link - <https://us02web.zoom.us/j/81772340923>

Zoom Number – (253) 215 8782

Meeting ID: 817 7234 0923

TIME	TOPIC(S)	PRESENTER(S)	ACTION/INFO
5:45	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Mike Mumford	Info
6:20	Area Focus: South Central		Info
6:50	Public Comment Period		Info
6:55	2023 Legislative Session Update <ul style="list-style-type: none">• CD Elections Bills in 2024• Riparian Buffer Update	Brynn Brady/Tom Salzer	Info
7:10	Treasurer's Report <ul style="list-style-type: none">• Local Government Investment Pool Recommendation• Edward Jones Investment Allocation	Dave Fenn/Tom Salzer	Info
7:20	PMC Report <ul style="list-style-type: none">• CD advantages at the PMC• Discussion of Skagit CD proposal	Jim Brown/Tom Salzer	Info
7:30	Partner Reports <ul style="list-style-type: none">• Washington State Conservation Commission• Natural Resource Conservation Service• Washington Association of District Employees• National Association of Conservations Districts		Info
8:00	Preparing for FY24 <ul style="list-style-type: none">• FY24 Budget• FY24 Annual Work Plan	Tom Salzer	Info
8:10	Carbon Proposal from LandUp	Tom Salzer	Info
8:25	Announcements		Info
8:30	Scheduled to Adjourn		