

## WACD BOARD OF DIRECTORS MEETING

April 18<sup>th</sup>, 2022 starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/zjipu1zrou1he4x2t2501kqihd7kggqv>

**Zoom Link** - <https://us02web.zoom.us/j/87547853023>

**Zoom Number** – (253) 215 8782

**Meeting ID:** 875 4785 3023

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt the Agenda	Mike Mumford	Info
6:10	Area Focus: Continuing NW Area		Info
6:40	Previous Meeting Minutes <ul style="list-style-type: none"> <li>• February Board Meeting</li> <li>• March Work Session</li> </ul>	Barbara Bailey	Action
6:45	Treasurer’s Report <ul style="list-style-type: none"> <li>• Transfer of Funds from Banner Bank to Edward Jones</li> </ul>	Dave Fenn	Info
6:55	Investment Task Force <ul style="list-style-type: none"> <li>• Financial Controls Policy</li> <li>• Discussion on Purposes of Investment Account</li> </ul>	Michael Broeckel	Info
7:10	Other Committee/Task Force Updates <ul style="list-style-type: none"> <li>• Sustainable Funding Committee</li> <li>• Harmful Algae Bloom Work Group</li> <li>• Livestock Task Force</li> </ul>		Info
7:15	WADE Request for Conference Scholarships	Bill Blake	Action
7:20	Authorizing WACD Travel to WADE	Doug Rushton	Action
7:25	Feedback on Commission Budget Development	Christopher Pettit	Info
7:30	WACD Annual Work Plan Presentation	Josh Monaghan	Info
7:35	WACD 2023 Preliminary Legislative Priorities	Ryan Baye	Action
7:45	WACD Board Meeting Schedule <ul style="list-style-type: none"> <li>• Meeting in June at PMC</li> <li>• Canceling July, August Work Sessions</li> </ul>	Mike Mumford	Action
8:00	2022/2023 WACD Annual Conference	Ryan Baye	Action
8:15	WACD Public Comment Policy	Ryan Baye	Action
8:25	Announcements and Updates <ul style="list-style-type: none"> <li>• NACD Fly-In</li> <li>• Area Director Vacancies</li> <li>• Biweekly 5 Things Newsletter</li> </ul>		Info
8:30	<b>Scheduled to Adjourn</b>		