

# WACD BOARD OF DIRECTORS MEETING

January 26, 2026, starting at 6 PM

**Meeting Materials** - <https://wacd1.box.com/s/mtlsjz8gpw89o4zkuw4oa6t30elfeg10>

**Zoom Link** - <https://us02web.zoom.us/j/84617700523?pwd=A6VPaJYZJhwidugzbtfjMPDbwLE0EL.1>

**Zoom Number** – (253) 215-8782

**Meeting ID** - 846 1770 0523 | **Passcode:** 575654

Time	Content	Presenter	
5:40	<b>Meeting Set-Up/ Commence Videoconference</b>		
6:00	<b>Call to Order, Roll Call, Adopt Agenda</b>	Amy McKay	Info/Action
6:10	<b>Public Comment Period</b>		Info
6:15	<b>Area Focus: Southeast Area</b>		Info
6:40	<b>Introduction of new Board Members</b>		Info
6:45	<b>Consent Agenda/ Packet Items</b> <ul style="list-style-type: none"> <li>• November &amp; December Board Meeting Minutes</li> <li>• November &amp; December Financial Report</li> <li>• 2025 WACD Annual Conference Report</li> <li>• Media Toolkit Update</li> </ul>	Amy McKay	Action
6:50	<b>WACD Operations</b> <ul style="list-style-type: none"> <li>• PMC Update</li> </ul>	John Knox	Info
7:00	<b>WACD Advocacy</b> <ul style="list-style-type: none"> <li>• 2026 Legislative Session Update</li> <li>• HB 2154 – CD Purchasing Ag Lands</li> <li>• HB 2499 – CD Elections</li> <li>• WACD Leg Day Priorities</li> </ul>	Ryan Baye/Brynn Brady	Info/Action
7:45	<b>WACD Committees</b> <ul style="list-style-type: none"> <li>• Ways and Means Committee Report</li> <li>• New Work Groups                             <ul style="list-style-type: none"> <li>○ Shellfish Practices</li> <li>○ CREP</li> <li>○ Ag Viability</li> <li>○ WACD Funding Development</li> </ul> </li> </ul>	Heather Wendt  Ryan Baye Ryan Baye Heather Wendt Tom Salzer	Info
8:05	<b>Announcements/ Other Business</b>		
8:10	<b>Scheduled to Adjourn</b>		