

WACD BOARD OF DIRECTORS MEETING

April 21, 2025

Meeting Materials - <https://wacd1.box.com/s/legnbk41pxo5p8c700wa0zp512k07nus>

Zoom Link - <https://wacd1.box.com/s/legnbk41pxo5p8c700wa0zp512k07nus>

Zoom Number – (253) 215 8782

Meeting ID - 822 8447 5323 # | **Passcode:** 641244 #

Time	Content	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Amy McKay	Info/Action
6:15	Public Comment Period		Info
6:20	Area Focus: Northwest Area		Info
6:50	Meeting Minutes <ul style="list-style-type: none"> • March Minutes 	Barbara Bailey	Action
6:55	Treasurer’s Report <ul style="list-style-type: none"> • March Financials • Associated Industries • NRCS Contract Modification 	Mark Craven Heather Wendt Heather Wendt	Info/Action
7:10	WACD Operations <ul style="list-style-type: none"> • PMC Update • Final Audit Report • June All-Districts Meeting • June Board & Strategic Planning Meeting 	Jim Brown Tom Salzer Heather Wendt Heather Wendt	Info
7:30	WACD Advocacy <ul style="list-style-type: none"> • Update on Rates and Charges Bill HB 1488 • WACD Legislative Update 	Ryan Baye	Info
7:45	WACD Committee Updates <ul style="list-style-type: none"> • Officer Recruitment Committee • Center for Technical Development Funding Work Group 	Ryan Baye Heather Wendt	Info
8:00	WACD Resolution Updates	Ryan Baye	Info
8:15	Staffing Updates	Tom Salzer	Info
8:25	Announcements		Info
8:30	Scheduled to Adjourn		