

# WACD BOARD OF DIRECTORS MEETING

June 15, starting at 5:30 PM

Meeting Materials – <https://wacd1.box.com/s/ilbb3a1uobcic47vey9fuxzuilifya7e>

Zoom Link – <https://us02web.zoom.us/j/84167188655?pwd=02aAifHyJ1KyNbBiPp4iL5Q6Yas1Va.1>

Zoom Number – 1-253-205-0468

Meeting ID: 841 6718 8655 | Passcode: 687288

Time	Content	Presenter	
5:10	<b>Meeting Set-Up/ Commence Videoconference</b>		
5:30	<b>Call to Order, Roll Call, Adopt Agenda</b>	Amy McKay	Info/Action
5:35	<b>Introduction of New WADE Co-President</b>		
5:40	<b>Public Comment Period</b>		Info
5:45	<b>Consent Agenda / Packet Items</b> <ul style="list-style-type: none"> <li>• May Minutes</li> <li>• 2025 Supplemental Dues Report</li> <li>• 2026 Dues Letter &amp; Supplemental CD Investment Strategy</li> <li>• Policy Manual Updates</li> <li>• Supervisor Engagement Survey Analysis</li> </ul>	Amy McKay	Action
6:05	<b>WACD Financials</b> <ul style="list-style-type: none"> <li>• May Financials</li> <li>• Adding John Knox as a Signatory to Edward Jones</li> <li>• Finance Committee Update on Investment Firms</li> </ul>	Cyndi Schaeffer Heather Wendt Cyndi Schaeffer	Information Action Information
6:20	<b>WACD Operations</b> <ul style="list-style-type: none"> <li>• Nursery Operations</li> <li>• WADE Conference Report</li> </ul>	John Knox Ryan Baye	Information Information
6:30	<b>WACD FY27 Budget</b> <ul style="list-style-type: none"> <li>• Financial Assumptions</li> <li>• Adopting FY27 Budget</li> </ul>	Heather Wendt Tom Salzer	Information Action
6:55	<b>WACD Governance</b> <ul style="list-style-type: none"> <li>• 2026 Resolutions Update</li> <li>• NACD Alternate Appointment</li> <li>• Area Director Vacancies</li> </ul>	Ryan Baye Amy McKay Ryan Baye	Information Information Information
7:05	<b>WACD Committees</b> <ul style="list-style-type: none"> <li>• Shellfish Practices Work Group Update</li> <li>• Sustainable Funding Committee:                             <ul style="list-style-type: none"> <li>○ Uncommon Bridges Proposal</li> </ul> </li> <li>• Ways &amp; Means Committee Update</li> </ul>	Ryan Baye Heather Wendt  Heather Wendt	Information Action  Information
7:20	<b>WACD Advocacy</b> <ul style="list-style-type: none"> <li>• Action on Elections Bill</li> </ul>	Ryan Baye	Action
7:50	<b>Summer Interim Operations</b> <ul style="list-style-type: none"> <li>• Engaging with the Board</li> </ul>	Ryan Baye	Information
7:55	<b>Other Business/Announcements</b>		Info
8:00	<b>Scheduled to Adjourn</b>		