

WACD BOARD OF DIRECTORS Work Session

October 16, 2023 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/p08hc0r36n15q4j58tn0wqozj8t8flqw>

Zoom Link - <https://us02web.zoom.us/j/86887251116?pwd=dHlCdTNocUlnQUJxOHVvenphWG5DQT09>

Zoom Number – (253) 205-0468

Meeting ID: 868 8725 1116 | **Passcode:** 550923

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Introductions	Mike Mumford	Info
6:05	Public Comment Period		
6:10	Area Focus: Northwest Area		Info
6:40	Treasurer's Report <ul style="list-style-type: none">• Website Provider• Update on Insurance Options	Dave Fenn/Tom Salzer	Info
6:50	PMC Update	Jim Brown	Info
7:00	2024 Legislative Session <ul style="list-style-type: none">• Commission Decision-Packages• WACD Preliminary Priorities• CREP	Tom Salzer/ Ryan Baye	
7:30	Progress on WACD Work Plan	Tom Salzer	Info
7:40	Committee Reports	Heather Wendt/ Ryan Baye	
7:50	Progress on WACD Resolutions	Ryan Baye	
8:00	WACD Area Meetings Update		
8:10	Board Retreat & Orientation for New Area Directors		
8:20	Items for November Board Meeting		
8:25	Announcements & Updates		
8:45	Scheduled to Adjourn		

No business will be conducted at this meeting.