

WACD BOARD OF DIRECTORS MEETING

February 23, 2026

Meeting Materials - <https://wacd1.box.com/s/dc2x6mf9ccijpq0otvmw1gg9w6fhv8tm>

Zoom Link - <https://us02web.zoom.us/j/88693189850>

Zoom Number – 1-253-205-0468

Meeting ID - 886 9318 9850

| Time | Content | Presenter | |
|------|---|--------------------------------|-------------|
| 5:40 | Meeting Set-Up/ Commence Videoconference | | |
| 6:00 | Call to Order, Roll Call, Adopt Agenda | Amy McKay | Info/Action |
| 6:10 | Public Comment Period | | Info |
| 6:15 | Area Focus: Northeast Area | | Info |
| 6:40 | WACD Correspondence | | Info |
| 7:00 | Introduction of new Board Members | Steve Matsen/ Heather Smith | Info |
| 7:05 | Consent Agenda/ Packet Items <ul style="list-style-type: none">January Board Meeting MinutesSupplemental Dues Update | Amy McKay | Action |
| 7:10 | WACD Financials <ul style="list-style-type: none">January Treasurer’s ReportProposed Budget Amendment | Cyndi Schaeffer/ Tom Salzer | Info/Action |
| 7:20 | WACD Operations <ul style="list-style-type: none">PMC Update2026 Legislative Workshops | John Knox Heather Wendt | Info |
| 7:40 | WACD Advocacy <ul style="list-style-type: none">Legislative Day RecapUpdate on Legislative SessionHB 2499 - CD Elections2026 Congressional Fly-In | Tom Salzer/ Ryan Baye | Info/Action |
| 8:05 | Announcements/ Other Business | | |
| 8:10 | Scheduled to Adjourn | | |