

WACD BOARD OF DIRECTORS MEETING

January 22nd, 2024 starting at 6 PM

Meeting Materials - <https://wacd1.box.com/s/tmr7tzhr7unlc0txid7mylokfu8pbfh>

Zoom Link - <https://us02web.zoom.us/j/85222286632?pwd=NVNtcjZ5Z1RyUmVxTkIod3VmOEI4Zz09>

Zoom Number – (253) 215 8782

Meeting ID: Meeting ID: 852 2228 6632 | Passcode: 168376#

Time	CONTENT	Presenter	
5:40	Meeting Setup / Begin Videoconference	Heather Wendt	
6:00	Call to Order, Adopt Agenda, Introductions	Mike Mumford	Action
6:05	Public Comment Period	Various	Info
6:10	Area Focus: South Central Area <ul style="list-style-type: none"> • North Yakima CD 	Various	Info
6:30	Partner Reports <ul style="list-style-type: none"> ○ Washington State Conservation Commission ○ Natural Resources Conservation Service ○ Farm Service Agency ○ Washington Association of District Employees ○ National Association of Conservation Districts 	James Thompson Roylene Comes at Night Jon Wyss Cindy Pierce Michael Crowder	Info Info
6:50	Legislative Update	Brynn Brady, WACD Lobbyist	Info
7:00	Meeting Minutes <ul style="list-style-type: none"> ○ November 27th Board Retreat ○ November Business Meeting 	Barbara Bailey Barbara Bailey	Action Action
7:10	Treasurer’s Report <ul style="list-style-type: none"> ○ Financial Report <ul style="list-style-type: none"> ○ Cash Flow Forecasting ○ Conference Budget Update ○ Scholarship Program 	Mark Craven	Action
7:20	WACD Board <ul style="list-style-type: none"> ○ Review Board Meeting Schedule ○ Area Focus & Board Meeting Locations 	Heather Wendt Tom Salzer	Info Info
7:25	WACD Policies <ul style="list-style-type: none"> ○ Dependent Health Coverage Update ○ Medical Stipend Self Certification Update ○ Financial Policies and Procedures Manual 	Tom Salzer Heather Wendt Heather Wendt	Info Info Info
7:50	WACD Operations <ul style="list-style-type: none"> ○ PMC Update ○ Website Updates / Bill Tracker ○ WACD Five-Year Audit 	Jim Brown Tom Salzer Heather Wendt	Info Info Info
8:00	WACD Business Meeting <ul style="list-style-type: none"> ○ WACD Conference Survey Results ○ PMC Task Force Update ○ Spring Legislative Workshop ○ Board Input on Task Force Assignments <ul style="list-style-type: none"> ○ Renewable Energy Task Force ○ Ag Loan Task Force ○ Employee Compensation 	Heather Wendt Mike Mumford Heather Wendt Mike Mumford Tom Salzer	Info Action Info Action
8:25	Announcements and Updates		Info
8:30	Scheduled to Adjourn		